

Governance Committee Meeting

7/12/17

1. Andrea called the meeting to order at 2:05 pm (MST)
2. Reviewed the proposed changes to the IHCC Operating Guidelines (OG)
 - a. One region having issues with attendance due to inefficient operating structure of Coalition
 - b. Leslie suggested the OG detail that they need to have by-laws
 - i. That way it does not feel like IHFA is dictating every regional need
 - c. Current by-laws in successful coalitions include a mission statement and voting membership approval structure
 - i. Andrea will update that section of the OG for approval by IHCC which would include what topics the by-laws should include
3. Attendance
 - a. Andrea will send out an update next week on attendance to Leslie and Jenny of Region 5 and Region 4 respectively
 - i. Will also send to 1, 2, 3 and 6 Regional secretaries
4. Advisory Members
 - a. IHFA will contact organizations with potential interest in the IHCC
 - i. The email/phone correspondence will include what the IHCC does and why it would be beneficial for these members to join
5. Governance newsletter
 - a. Target send out date will be July 18, 2017
6. Meeting adjourned at 2:35 pm (MST)
7. **Next meeting will be in two months, September 6th, 2017**

Those in attendance:

Leslie Foltz
Andrea Moore
Jenny Randolph

Those absent:

Mary Kirn
Ryan Watson

Positions Vacant:

Region 1
Region 3