

Governance Committee

January 2, 2019, 2 pm – 3 pm MST

Conference Call: (866) 672-5590, Passcode: 5219681237#

*For IHFA only: Leader pin: *9792#*

Participants:

Region 1 – Cindy Wood, Family Promise of North Idaho

Region 2 – Steve Bonnar, Sojourners' Alliance

Region 3 – Debra Udan, Jannus

Region 4 - Vacant

Region 5 - Leslie Foltz (Committee Chair), Bannock Youth

Region 6 – Cathy Kotecki, Dept. of Health & Welfare

Boise COC – Maureen Brewer

IHFA – Kristina Larkin, Shawn Walters

New Items:

1. Introductions
2. New members- regions 1, 2, & 3
3. Committee Secretary – Need to elect new secretary
4. Attendance
 - a. 2019 Vacant Committee Positions
 - i. **Region 1:** None
 - ii. **Region 2:** None
 - iii. **Region 3:** None
 - iv. **Region 4:** Governance
 - v. **Region 5:** None
 - vi. **Region 6:** None
 - vii. **Boise COC:** None
5. IHCC Strategic Planning Items:
 - a. Collaborative Agreements with Regional Chairs
 - b. Mission & Vision Statements for committees
 - c. Regional resource lists
 - d. Expand IHCC Board- Elected Officials
6. Other business?