

Governance Committee

February 6th, 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 – Vacant

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. Committee Secretary – Need to elect new secretary
3. Attendance
 - a. 2019 Vacant Committee Positions
 - i. **Region 1:** None
 - ii. **Region 2:** None
 - iii. **Region 3:** Governance
 - iv. **Region 4:** Governance
 - v. **Region 5:** None
 - vi. **Region 6:** None
 - vii. **Boise COC:** None
 - b. Will be contacting someone from region 3 that has volunteered to join the committee.
4. IHCC Strategic Planning Items:
 - a. Establish a mission statement for Governance
5. Updating governance documents
 - a. IHCC voted to remove the requirement of Boise CoC to attend committee meetings.
 - b. Will need to update documents as we learn more about UFA and how it will impact our IHCC
6. Other business?