

Governance Committee

April 3rd, 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 – Deborah Udan, Jannus

Region 4 - Vacant

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

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

IHFA – Kristina Larkin, Shawn Walters, Shelby Hammond, and Amy Duque

New Items:

1. Introductions
2. Committee Secretary – Need to elect new secretary
3. IHCC Strategic Planning Items:
 - a. Establish a mission statement for Governance
4. Updating governance documents
 - a. Review Operating Guidelines
 - b. Vote to approve Operating Guidelines to move onto Board approval
5. Other business?