

Governance Committee

October 3, 2018, 2 pm – 3 pm MST

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

Participants:

Region 1 - Vacant

Region 2 - Vacant

Region 3 – Tami Romine, Trinity New Hope

Region 4 - Vacant

Region 5 - Leslie Foltz (Secretary), 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 IHFA Governance Committee facilitation team
3. Follow up on any outstanding items
4. IHCC Operating Guidelines – possible changes with UFA status
5. Committee Chair – Catch up about position/possible election
6. Attendance
 - a. 2018 Vacant Positions
 - i. **Region 1:** Governance
 - ii. **Region 2:** Governance
 - iii. **Region 3:** None
 - iv. **Region 4:** Governance
 - v. **Region 5:** None
 - vi. **Region 6:** None
 - vii. **Boise COC:** None
7. Other business?