

## **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

**IHFA** – Kristina Larkin, Shawn Walters

### **New Items:**

1. Introductions
2. New members- regions 1, 2, & 3
  - a. We have three new members joining us from regions 1,2, and 3. Cindy Wood from Family Promise of North Idaho will be representing region 1, Steve Bonnar from Sojourners' Alliance will be representing region 2, and Debra Udan from Jannus will be representing region three.
3. Committee Secretary – Need to elect new secretary
  - a. With Tami Romine no longer serving on the committee, we will need to elect a new secretary for Governance. If you are interested, please email me at [KristinaL@ifha.org](mailto:KristinaL@ifha.org).
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
      1. Only vacancy we have is in region 4. If you know anyone from region four who would be interested in serving, please let us know.

2. The Boise CoC will no longer be serving on any subcommittees. Maureen will continue to serve on the IHCC board and will participate in committee meetings if the need arises.

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
  - i. Over the past few months, the IHCC board has been a part of some strategic planning efforts in order to help improve our CoC. The items above were discussed and decided that the Governance Committee would be best suited to oversee these items. More information will be provided following the next IHCC conference call at the end of the month.

6. Other business?

- a. The IHCC board will have their next meeting on January 31<sup>st</sup>. This is scheduled to be a two hour conference call.