

Governance Committee

February 6th, 2019, 2 pm – 3 pm MST

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

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

Present: Cindy Wood- Region 1, Steve Bonnar- Region 2, Deb Udan- Region 3, Cathy Kotecki- Region 6, Kristina Larkin- IHFA, Shawn Walters- IHFA

Not Present: Leslie Foltz- Region 4

New Items:

1. Committee Secretary:
 - a. The committee needs to elect new secretary. Please contact Kristina if you are interested.
2. Attendance:
 - a. All committees are currently full except Region 4 for Governance. Kristina will be reaching out to a contact provided by Deb Udan.
3. IHCC Strategic Planning Items:
 - a. The Committee was asked to brainstorm ideas for a mission statement that would best explain what the Governance committee does.
4. Updating governance documents
 - a. IHCC voted to remove the requirement of Boise CoC to attend committee meetings. These updates were approved by the board and will be officially changed.
 - b. The committee will need to update documents as we learn more about UFA and how it will impact our IHCC. Governance will be making and reviewing these changes before the April IHCC meeting.
5. Other business:
 - a. Cindy Wood suggested that Governance have an informational packet that includes a summary of Governance and to include any relevant documents that Governance will be working on such as the Operating Guidelines.
6. Next meeting: Wednesday, March 5th.