

Governance Committee

April 3rd, 2019, 2 pm – 3 pm MST

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

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

Present: Deb Udan- Region 3, Cathy Kotecki- Region 6, Kristina Larkin- IHFA, Shawn Walters- IHFA

Not Present: Cindy Wood- Region 1, Steve Bonnar- Region 2

New Items:

1. Committee Secretary:
 - a. The committee needs to elect new secretary. Please contact Kristina if you are interested.
2. 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.
3. Updating governance documents:
 - a. The Committee was asked to review the changes to the Operating Guidelines to include information regarding UFA status.
 - b. The changes passed with all in favor.
4. Other Business:
 - a. Deb Udan informed the Committee that PATH funding will be ending on June 30th, 2019.