

# Governance Committee Meeting Minutes

DATE: 7/11/18

1. Meeting was called to order at 2:03 pm (MST).
2. Minutes from previous meeting were approved.
3. IHCC – Operating Guidelines – An email was sent out to get vote on changes to guidelines.
4. Reminding Coalition Secretaries to submit newsletter content . There was a suggestion to have the IHFA person that is over the newsletter send out a reminder email to all coalition secretaries about a month before they need the information submitted to remind them and the time frame they need it in by.
5. The committee voted on a new monthly day and time for the Governance Committee calls. The new time, effective August 2018, is the first week of each month at 2pm MT/1pm PT.
6. Talked about the need for a chair for our committee. New member Tami Romine said she would be willing to do it. Leslie Foltz also let committee know that if Tami was more comfortable being the secretary she would be willing to switch positions. Shannon said she would talk to Tami and Leslie at a later time to discuss this.
7. Vacant committee member spots were discussed again. We need positions filled for Regions 1, 2, and 4. IHFA staff will need to be part of those Regions coalition meetings and approach funded programs within those regions to try to fill those seats.

8. Meeting adjourned at 2:18 pm.

Present on the call:

Shawn Walters – IHFA

Shannon Mahoney – IHFA

Leslie Foltz – Region 5

Tami Romine– Region 3

Cathy Kotecki – Region 6

Respectfully Submitted By: Leslie Foltz – Secretary