

Governance Committee Meeting Minutes

DATE: 10/3/18

1. Meeting was called to order.
2. Introductions to all those on the call.
3. Talked about new IHFA members on our Governance Committee facilitation team. Shawn Walters and Kristina will be sharing facilitating the Governance Committee as Shannon Mahoney is no longer with IHFA.
4. Shawn asked if there were any items needing follow up that were outstanding from any previous meetings. There were none that we are aware of.
5. IHCC – Operating Guidelines – There may need to be some work done to these as IHFA received UFA status. They will keep us posted.
6. Discussion as to where we were with Tami or Leslie being the Chair of the Governance Committee. We discussed that either of us were willing to do either position; just felt that maybe with so much turnover of this committee that Leslie Foltz might be best as chair and Tami Romine would switch and be secretary. Shawn Walters made a motion for this change and it was voted on and approved. Leslie let Tami know she was taking notes on this meeting and would type them up and send to her.
7. Vacant committee member spots were discussed again. Region 1 spot will be filled by Cindy Wood. We discussed that at the October Boise meetings that this committee work on finding people to fill for Region 2 and Region 4

by discussing with funded agencies on those from those regions to help get a full committee again.

8. Meeting adjourned at 2:30 pm.

Present on the call:

Shawn Walters – IHFA

Kristina Larkin – IHFA

Lisa Steele - IHFA

Tami Romine– Region 3

Leslie Foltz – Region 5

Cathy Kotecki – Region 6

Respectfully Submitted By: Leslie Foltz – Secretary