**Governance Committee**

**Meeting Notes May 4, 2017**

**Meeting Facilitators:** Rebecca Rathmell

**Members in Attendance:** Justin Roberts**,** Jim Hulse, Debbie Hulse, Carole Coppens, Shari Weis, Brian Daniels, Mike Pisa

**Start:** 10:04am

**Committee Business & Progress Update**

1). Carole to scan and send YWCA Board packet for board members-info they would need. By-laws, Board Members list ect. To Debbie (what YWCA has in their board packet)

2). New member orientation packet- include original packet instead of creating a new packet for new members. Keep it all in one place. Link shared with board members.

3). Make change son website- Rebecca and Secretary. Minuets included-still working on the website.

4). Forum in Sydney-sending out RSVP to those who did not receive email.

5). At some point start using what we should start putting things up for the June meeting. Start looking at the strategic plan, looking at the written standards, CES P&P.

6). HMIS-Discussed Salt Lake conference. For security reasons if police try contacting agencies for client information direct to Jim Hulse. Do not give out client information.

7). CoC scored high within the State.

8). Utilization Rate- information still being gathered.

9). CES- Shari met with Brian at Cortland and stated that he had concerns with volume of calls and wanting Cortland DSS to maintain control of where their citizens go.

10). SAMSA- wondering why we are not taking advantage of available money. Rebecca has sent out information to agencies to write for the money.

11). We were turned down for Youth Program that was applied for.

**Adjourned:** 10:47am

**Wrap Up:**

Next Meeting: Date not set