

***Notice of Public Meeting***  
***Governance Committee Meeting Agenda***  
***March 13, 2025***  
***9:00 AM – 10:00 AM (MT)***

**CALL-IN INFORMATION**

<https://us06web.zoom.us/j/83195593537?pwd=bkw8BWeQMlbFhCL9ubNnLXvyxySoJB.1>

Phone: 1 (719) 359 4580

Meeting ID: 831 9559 3537

Passcode: 052753

**IN PERSON INFORMATION**

*Idaho Department of Labor – 3 West Conference Room*  
*317 W. Main St., Boise, ID 83735*

***MISSION: To inspire and recognize volunteers and empower communities through service and AmeriCorps to address Idaho's unmet needs.***

**Welcome and Call to Order**

Kimber Russell

- Action Item: Approve February 13, 2025, Meeting Minutes

**Commissioner Appointment Process**

Open Discussion

- Review Candidates and Make Recommendations

**Executive Order Debrief**

Open Discussion

**Document Review – Governance Committee SOP and Commissioner Manual**

Open Discussion

**Meeting adjourned**

Kimber Russell