

**Notice of Public Meeting**  
**Governance Committee Meeting Agenda**  
**December 2, 2022**  
**8:30 AM – 9:30 AM (MT)**

**CALL-IN INFORMATION**

<https://us06web.zoom.us/j/88224849082?pwd=UkhaZzhoaVRwVWhWT01PUU5YOEFwUT09>

Toll-free: 1-833-548-0282  
Meeting ID: 882 2484 9082  
Passcode: 272081

**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**

Amy Little

- Action Item: Approve November 14, 2022 Meeting Minutes

**Commissioner Appointment Process**

- Commission Outreach Updates
  - Who has provided appointment materials?
  - Discuss timeframe for submitting appointment materials.
- Does additional outreach need to be conducted?

Open Discussion

**Proxy Policy Discussion**

Renee Bade

**Commissioner Contribution Slide Show**

Amy Little & Katie Mathias

**Review Operational Dashboard**

Amy Little

**Meeting adjourned**