

Serve Idaho Governance Committee Meeting Minutes

September 1, 2023

8:30 am – 9:30 am (MT)

In attendance: Amy Little (Chair), Kevin Bailey, Katie Mathias, Cara Nielsen, Kristi Keeler, Kimber Russell

Meeting Called to Order at 8:34 am (MT) by Amy Little.

Proxies: Amy Little served as a proxy for Kevin Bailey and Cara Nielsen served as the proxy for Kristi Keeler.

Motion to approve May 5, 2023, Meeting Minutes:

- Motion: Kimber Russell
- Second: Katie Mathias
- Passed unanimously.

Status on Reappointments:

- Alina Rahim: Katie will follow-up
- April Durrant: Amy will follow-up
- Mike Wilkinson: Kimber will follow-up
- Amy Little: Amy will follow-up
- Kristi Keeler: Amy will follow-up
- Eric Anderson: Katie will follow-up
- Susan Potucek: Amy will follow-up
- Rebecca Wood: Kimber will follow-up

Each person will follow-up by the October 12th Commission meeting and be prepared to report back.

Exit Survey Feedback

- Committee had no recommended changes.
- Will utilize the updated exit survey going forward with exiting commissioners.

Commissioner Engagement Survey Feedback

- Everything worked well.
- No recommended changes.

Follow up:

- Amy will follow up with her contact with the Boys & Girls Club about the youth commissioner position.
- Amy will send email reminders about following up with the reappointments on September 15th and 29th.

Meeting adjourned at 8:54 am (MT).

Minutes submitted by Renee Bade.

Minutes approved at November 3, 2023.