

Serve Idaho Governance Committee Meeting Minutes
November 3, 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 8:32 am (MT) by Katie Mathias (acting chair).

Motion to approve September 1, 2023, Meeting Minutes

- Motion: Cara Nielsen
- Second: Kevin Bailey
- Passed unanimously.

Prospective Commissioner Outreach Updates

- Youth Position:
 - o Katie Mathias and Renee Bade have an appointment to meet with a prospective commissioner on Wednesday November 8th.
 - o Possibly reach out to the YMCA for folks that work with their programming. Kevin would be able to connect us with them as needed.
 - o Reach out to Renaissance High School.
 - o Outreach to Bishop Kelly High School to share information.
 - o How we might engage the youth in meetings – can we allow them just to attend the end of the meeting?
 - o Would it be possible to have a college student complete this as part of an internship?
- Business Position:
 - o Cara Nielsen has reached out to a contact in Bonner County who is a real estate agent.
 - o Paul Kimmell with AVISTA could be a good possibility.
- Labor Position:
 - o Mike Wilkinson has said he will not be seeking reappointment. His appointment expires March 1, 2024. The Governance Committee will need to start outreach to refill his Labor Organization position.
 - o How might we better support folks working in schools to attend our meetings?
 - o Teamsters are very local in Lewiston.
 - o Electrical union.
 - o Committee will research unions across Idaho and be prepared to discuss at next meeting.

Identify Mentors

- Becky Martin: Char Kremer
- Cara Nielsen: Kristi Keeler
- Chelsea Weeks: Amanda Gardner
- Destinie Hart: Katie Mathias
- Eric Anderson: Katie Mathias
- Jennifer Hensley: Kristi Keeler

- Stephanie Taylor-Thompson: April Durrant

Paperwork Requirements for Reappointments

- Is there a way to streamline the appointment process for those being reappointed after a short duration? Renee will conduct research to see if this is a possibility.

Follow Up Items

- Renee Bade will send out commissioner job description and FAQs to all committee members.
- Kevin Bailey will connect us with the YMCA for a youth commissioner.
- Kimber Russell will reach out to Renaissance High School College and Career Counselor and Katie will provide contact information for a youth commissioner.
- Amy Little will send out information to Bishop Kelly.
- Katie Mathias will reach out to the School of Public Service at BSU.
- Amy Little will reach out to Luke Swenson – first outreach.
- Amy Little will reach out to Jill with the Nampa Chamber of Commerce.
- Kevin Bailey will reach out to Paul Kimmell with AVISTA.
- Renee will reach out to the Governor’s office about reappointments.
- Full committee will research labor unions in Idaho.
- Renee will reach out to April and Amanda to be mentors.
- Amy will connect mentors to mentees via email.

Meeting adjourned at 9:03 am

Minutes submitted by Renee Bade.

Minutes approved 12/1/2023.