

Serve Idaho Governance Committee Meeting Minutes
December 1, 2023
8:30 am – 9:30 am (MT)

In attendance: Amy Little (Chair), Kevin Bailey, Katie Mathias, ~~Cara Nielsen, Kristi Keeler~~, Kimber Russell.
Amy Little served as proxy for Cara Nielsen and Kristi Keeler.

Meeting Called to Order at 8:30 am (MT) by Amy Little.

Motion to approve November 3, 2023, Meeting Minutes

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

Prospective Commission Outreach Update

- Youth:
 - o Kimber Russell successfully contacted Renaissance High School who will provide a list of students as possible candidates.
 - o The school will provide student credit to participate in commission activities and a space at the school to attend virtual meetings.
- Business:
 - o Update provide by Amy Little on behalf of Cara Nielsen.
 - o Initial contact in Sandpoint was unable to commit to the requirements. Cara will meet with the individual next week to discuss a list of possible other business members in the Sandpoint community.
 - o Kevin Bailey will reach out to his contact with AVISTA.
- Local Labor Organization
 - o Currently do not have an individual identified.
 - o Renee Bade will conduct research on other labor organizations within the state.
 - o Katie Mathias will reach out to the Idaho School Boards Association to identify another candidate with the Teacher's Union.
 - o Renee Bade will reach out to the Firefighters Union.
 - o Amy Little will reach out to the local Teamsters.

2023 Candidates Interested in Reapplying

- Renee Bade presented a list of candidates from 2023 who were interested in applying again in 2024.
- The group will review the list at the January Governance meeting to determine if we want to fill an additional commission spot in addition to the vacant business and local labor union positions.

Motion to recommend Kimber Russell as Governance Committee chair for 2024.

- Motion: Kevin Bailey
- Second: Katie Mathias
- Pass unanimously.

Follow up:

- Kimber Russell will follow up with Renaissance High School on list of youth candidates.
- Kevin Bailey will reach out to his contact with AVISTA.
- Renee Bade will conduct research on other labor organizations within the state.
- Katie Mathias will reach out to the Idaho School Boards Association to identify another candidate with the Teacher's Union.
- Renee Bade will reach out to the Firefighters Union.
- Amy Little will reach out to the local Teamsters.
- Katie Mathias will follow up with Jennifer Caprile to connect her to Renee Bade as a possible grant reviewer.
- Renee Bade will reach out to the Governor's office on Kimber Russell's appointment.

Motion to Adjourn

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

Meeting dismissed at 9:02 am.

Minutes submitted by Renee Bade.

Minutes approved at January 11, 2024, committee meeting.