

**Notice of Public Meeting**  
**Governance Committee Meeting Agenda**  
**February 8, 2024**  
**9:00 AM – 10:00 AM (MT)**

**CALL-IN INFORMATION**

<https://us06web.zoom.us/j/85751969846?pwd=KJlGxzXbOrhfo7jyITFlxtGUCUVIWy.1>

Phone: 1 (507) 473-4847  
Meeting ID: 857 5196 9846  
Passcode: 700981

**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.***

<b>Welcome and Call to Order</b>	Kimber Russell
• Action Item: Approve January 11, 2024, Meeting Minutes	
<b>Commissioner Appointment Process</b>	
○ Review Candidates & Make Recommendations	Open Discussion
<b>Orientation &amp; Exit Survey Review</b>	Open Discussion
<b>Meeting adjourned</b>	Kimber Russell