

# Serve Idaho Governance Committee Meeting

April 9, 2024, 9:30 am – 10 am (MT)

In Person at 317 W. Main St., Boise, ID 83735 and Via Zoom

In attendance: Renee Bade, Heather Uhi, Cara Nielsen, Katie Mathias, Kimber Russell, Kristi Keeler, Karma Metzler Fitzgerald, ~~Kevin Bailey, Amy Little~~. *Note: Cara Nielsen served as proxy for Kevin Bailey*

- Meeting called to order at 9:30 am by Kimber Russell
- Motion to approve meeting minutes from February 8, 2024
  - Cara Nielsen moved to approve.
  - Discussion: Karma Metzler Fitzgerald and Cara Nielsen both had corrections for the minutes specific to Kate McAlister.
  - Second from Karma Metzler Fitzgerald to approve with two amendments.
  - Motion passes
- Motion to recommend Lindy Garland for the vacant Local Labor commissioner position.
  - Motion made by Karma Metzler Fitzgerald
  - Seconded by Kristi Keeler
  - Motion passes
- Youth Commissioner Updates provided by Katie Mathias.
  - Katie Mathias and Alina Rahim are holding an info session with Renaissance Highschool on April 9.
  - Staff member Heather Uhi will be the main go-to for interested applicants during the executive director transition.
- Exit Survey Review facilitated by Kimber Russell.
  - Motion to approve changes to exit survey.
    - Motion made by Kristi Keeler
    - Seconded by Cara Nielsen
    - Motion passes
- Meeting adjourned by Kimber Russell at 9:44am.

## Action items

- Once youth commissioners are identified, work with Heather until a new ED position is filled. Can send applications to the Governor's Office right away, do not need to wait until Feb.

Minutes submitted by Katie Mathias.