

Serve Idaho Governance Committee: Meeting Minutes for April 1, 2022 8:30 – 9:30 am (MST)

Meeting called to order at 8:33 am by Amy Little.

In attendance:

1. Dirk Marsden
2. Amy Little
3. Kristi Keeler
4. Kimber Russell
5. Renee Bade
6. Katie Mathias
7. Alina Rahim

Dirk moved to approve 3/4/22 meeting minutes. Kristi seconded. Approved by all members

Updates

- Exit interviews are being worked on with Amy.
- Appointments update – The Governor’s office has been in contact with Renee so hopefully the timeframe won’t be too much longer. New commissioners will need mentors assigned to them.

Commissioner Recruitment Timeline Open Discussion

- Is one year enough time to visit with commissioners that are seeking reappointment? Give them a hard deadline if they want to reapply. As we know the process takes a while. March we will start reaching out. What are we looking for as far as geographic areas, sectors, etc. Then we work on stewarding new commissioners. Outreach will then begin in March after we know who is not seeking reappointment and who is terming off. Then connection, commissioners need to be doing the outreach. July-end of Sept. Have them attend some committee meetings who we will recommend. Katie Mathias is interested in reapplying. Kimber will reach out to Mat Erpelding. Char is terming out but still wants to be involved in committees, etc.

Review Existing Goals G2 O3 Output B complete

G2.O3. Output C standing

Define each individual commissioner’s circle of influence will be discussed at May meeting with Amy Little and Kimber Russell. Next governance meeting in May. We will cancel the June Governance meeting due to the goals that are already met.

Meeting adjourned at 9:12 a.m. by Amy Little.

Minutes submitted by Kristi Keeler.

Approved 5/6/2022