

## **Governance Committee Meeting Minutes**

**July 1, 2022**

**8:30 AM – 9:30 AM (MT)**

***In attendance: Katie Mathias, Kimber Russell, Alina Rahim, Renee Bade, Micaela de Loyola-Carkin, Kristi Keeler, Dirk Marsden***

### **Welcome and Call to Order at 8:48 a.m. by Katie Mathias**

- Opening Question – what are your plans for July 4<sup>th</sup>?
- Action Item: Approve May 6, 2022 Meeting Minutes
  - Motioned by Kimber Russell
  - Seconded by Kristi Keeler
  - Motion passed unanimously

### **Committee Updates**

- Commissioner Appointments Expiring in 2023 Kimber Russell
  - Mat Erpelding is interested in being reappointed but needs to visit with Micron. Will follow-up after the 4<sup>th</sup> of July.
- Renee spoke about new commissioner appointments – 2 new commissioners, Rebecca Wood replacing Lisa Sanchez and April Durrant and Char is her mentor. Donald Lovejoy filling in as Amy Busch. AmeriCorps alum. Serve Idaho is hoping to have 20-22 commissioners. We do not need multiple candidates. If there is a commissioner that wants to re-apply, we do not need multiple candidates. If there is a vacant commission position, there should be multiple candidates. We currently have 15 commissioners which is the minimum. Keep thinking about potential candidates. We can have a maximum of 25 commissioners.
- Meeting with Governor Little's Office Renee Bade
- Term Limits discussion continued. We are finding that term limits have created some conflicts. We will open this up for discussion at full commission meeting. Once consensus has been reached, we will make recommendation for possible change in by-laws being voted on.

### **Potential Commissioner Brainstorming**

Open Discussion

- Review Commissioner Matrix
- Identifying Current Gaps
  - Sector
    - Representative of a Community Based Agency/Organization – Amy Little?
    - State Department of Education can we hold off until after state superintendent appointment. Could we get someone from the State Board of Education instead?
    - Volunteer Sector – potentially a candidate that the governor recommended.
- Review Current Potential Candidates List geographics, racially, gender, Renee will keep building that list once she receives input from governance committee.
- Assign Outreach – Eric Anderson from the U of I, Katie will follow-up with to see if he would attend a committee meeting and possibly apply.
- Engaging Potential Commissioners – invite them to serve on committee first and then gauge their interest from there.

**Review Operational Dashboard was reviewed by** Katie Mathias. Goal 2 3 output c is in progress. Leadership needs to reach out to new commissioners to do check-ins as well as define each individual circle of influence. Still a few commissioners need to do this activity (Kristi & Alina). Linked In, contacts, etc.

Motion by Kimber Russell to adjourn. Dirk Marsden seconded. Meeting adjourned at 9:21 a.m.

Minutes submitted by Kristi Keeler

**\*\*Meeting Minutes Approved 8/5/2022**