

Serve Idaho Governance Committee Meeting

February 21, 2023

Present: Renee Bade, Kimber Russell, Katie Mathias, Kevin Bailey, Amy Little & Kristi Keeler

Meeting was called to order at 10:01 a.m. MST.

Kimber Russell moved to approve meeting minutes from January 11, 2023. Kevin Bailey seconded. Motion passed unanimously.

Reviewed candidates to make recommendations. Carl Hays may not be the right fit for Serve Idaho.

Top 2 recommendations and sectors are:

Community Based Agency #1. Destinie Hart #2. Cara Nielsen

Volunteer Sector: #1 Chelsea Weeks #2, Carolina Valderrama-Echevarria

Tribal: #1 Becky Martin

Higher Education: #1 Eric Anderson

Katie Mathias moved to recommend the top picks along. Amy Little seconded. Motion passed unanimously.

Add a discussion regarding labor recommendations for commission to next commissioner meeting agenda. More than one labor representative serving on commission would be preferred.

Meeting adjourned at 10:46 a.m. Katie Mathias motioned to adjourn. Kimber Russell seconded.

Minutes submitted by Kristi Keeler.

Approved May 5, 2023.