



**Notice of Public Meeting  
Governance Committee Meeting Agenda**

**August 14, 2025**

**9:00 a.m. – 10:00 a.m.**

**Attendees: Katie Mathias, Farhana Hibbert, Amanda Gardner, Stephanie Taylor-Thompson, Kimber Russell, Emily Straubhar**

**CALL-IN INFORMATION**

<https://us06web.zoom.us/j/83195593537?pwd=bkw8BWeQMlbfhCL9ubNnLXvyxySoJB.1>

Phone: 1 (719) 359 4580

Meeting ID: 831 9559 3537

Passcode: 052753

**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.**

**Welcome and Call to Order** Kimber began the meeting at 9 a.m.

**Action Item: Approve July 17, 2025, meeting minutes:** Katie made changes to include those who attended the meeting. Farhana made the motion. Amanda seconded.

**Review the Commissioner Manual for Presentation at the August Commission Meeting** Discussion lead by Emily. Kimber and Emily will have a fun activity for the commissioner's meeting. Commission will use dashboard to track progress. We discussed whether the past commissioner chair need to attend the executive committee meeting. Commissioner Corner will be posted monthly. Meeting notices are posted in Town Hall Idaho. Nomination of committee chairs was discussed.

**Election and Nomination Discussion:** Discussion lead by Emily. Elections will be held at October meeting. A recommendation was made to send out an email with everyone's terms of service. Emily shared a timeline for the election process. We discussed having more time before taking the actual vote. Different voting methods were considered. We discussed whether or not we needed to vote on the recommendations. Emily said she would check with Department of Labor.

**Committee SOPs** This will be discussed at a future meeting because we ran out of time.

**Meeting Adjourned** Kimber adjourned the meeting at 10:01 am.

Meeting minutes approved at Oct. 9 meeting.