

**Serve Idaho**  
**Governance Committee Meeting Agenda**  
**August 8, 2024**  
**9:00 AM – 10:00 AM (MT)**

In attendance: Emily Straubhar, ~~Katie Mathias~~, Kimber Russell, Kristi Keeler, Cara Nielsen, Kevin Bailey, Kristi Keeler served as Karma's proxy, and Amy Ridenour

Welcome and Call to Order by Kimber Russell at 9:04 a.m.

- Action Item: Approve June 13, 2024, Meeting Minutes

Motion to approve by Kevin Bailey

Seconded by Cara Nielsen

Motion carried unanimously (Amy and Kristi abstained)

Confirm Mentor for:

- Lindy Garland (Local Labor Organization Position) - Kevin Bailey will serve as mentor.

Bylaw Review: change in verbiage from program manager to executive director in 8.06 & 11.02. Strike proxy notification 'within 24 hour notice'.

Motion to adjourn meeting by Amy.

Seconded by Cara.

Meeting adjourned by Kimber Russell at 9:19 a.m.

Minutes submitted by Kristi Keeler.

Minutes approved on 09/12/2024.