

Governance Committee Meeting Minutes

Feb 19, 2026

9:00am MST

CALL-IN INFORMATION

<https://teams.microsoft.com/meet/21906114675642?p=AFjUr7w0grNUtbqcp1>

Meeting ID: 219 061 146 756 42

Passcode: XK2Lo9YC

MISSION: To inspire and recognize volunteers and empower communities through service and AmeriCorps to address Idaho's unmet needs.

In attendance

- Emily Straubhar
- Katie Mathias
- Becky Martin
- Kimber Russell
- Amy Ridenour

Welcome and Call to Order: Becky Martin called the virtual meeting to order at 9:07am MST

- Katie Mathias made a motion to approve the October 9, 2025 meeting minutes
- Amy Ridenour seconded the motion
- All approved

Updates: Update on Commissioner Reappointments/Appointments

- 5 commissioners are up for reappointment
- Natalie Hul – filed paperwork to fill representation for state agency/Idaho Department of Education
- Alex Manning – filed paperwork to fill the youth commissioner vacancy
- The only current vacancy is the representation for 55 and older
 - Amy to reach out to Jannus employee who may be interested
 - Amy to reach out to AARP

New Business:

- Bylaws – annual review alignment of Bylaws, SOPs, and policies
- Second Vice Chair vacancy – vote at the special meeting to fill leadership spot
 - Amy to interview recommended applicant at U of I
- Information sharing – Commission on Aging – could be an opportunity to garner interest to fill the 55+ commissioner spot
 - Kimber to reach out to this group

Meeting Adjourned: 9:35am MST

****Minutes approved on 3/12/2026****