

Governance Committee Meeting Minutes

November 14, 2022

1:30 pm – 2:30 pm (MT)

CALL-IN INFORMATION

<https://us06web.zoom.us/j/81450218042?pwd=QlFhclVYMFVRTzhMQXhGQ3p4Y2dEQT09>

Toll-free: 1-833-548-0282

Meeting ID: 814 5021 8042

Passcode: 845313

IN PERSON INFORMATION

Idaho Department of Labor – 3 West Conference Room

317 W. Main St., Boise, ID 83735

In attendance: Alina Rahim, Amy Little (chair), ~~Dirk Marsden~~, Katie Mathias, Kimber Russell, ~~Kristi Keeler~~, Renee Bade

Meeting called to order at 1:33 pm by Amy Little.

Motion to Approve August 5, 2022 Meeting Minutes

- Motion: Katie Mathias
- Second: Alina Rahim

Committee Outreach Updates

Prospective Member	Commissioner Providing Outreach	Updates
Stephanie Taylor-Thompson	Amy Little	Have a meeting next week.
Becky Martin	Farhana Hibbert	Is interested, but has not submitted paperwork.
Ryan Oatman	Char Kremer	
Eric Anderson	Katie Mathias	Checking with his employer to see if he can apply.
Jaclyn Jamison	Char Kremer	
Destinie Hart	Katie Mathias	Has submitted an application.
Mark Tucker	Amy Little	Have not heard back.
Apryl Farmer	Kristi Keeler	
Deana Cabrera	Kristi Keeler	
Brandi Davydow	Kristi Keeler	

Do we need to conduct further outreach?

- Amy will send out a follow up email afterwards to people conducting outreach.
- Names on exit surveys could be reached out to potentially.
- We need 8 names to put forth to the Governor to bring us up to 20 commissioners. We currently have 1 application that has been submitted by Destinie Hart.
- We need to finish outreach to our existing list and expand our outreach to new individuals.
- Add new names to the chart from the recommendations from exiting commissioners.
- Next committee meeting – where are we out at existing outstanding outreach.
 - o Deadline to contact the identified individuals of Friday December 2nd.
- Next Governance Committee meeting will be December 2nd and we will determine if we need to outreach to more individuals at that time.
 - o Need the interested applicants to complete application by December 2nd.
 - o Applications need to include political affiliation.

Appointment Process Next Steps

- Need to collect applications and resumes from all interested candidates.
- At this time only Destinie Hart has submitted her application for appointment.

Review Exit Interview Results

- Amy will present on results from the survey and key take away's at the next commission meeting as part of her report out.

Review New Commissioner Survey Results

- Overall, very positive results.
- One item was when a commissioner who is serving as a mentor leaves, we need to work to identify a new mentor.
- Amy will report out to the full commission at the next meeting.

Review Operational Dashboard

- Amy will follow up to see who has not submitted their circle of influence activity. Look at how we can utilize that data in a different way. Discuss how that information will be utilized going forward – what are the next steps.
- Amy will follow up with the last few commissioners to gather their lists.

Follow Up Items:

- Katie will develop a slide and send out to commissioners for the January meeting to show how they have engaged with the commission. Include a picture.
- Kimber will send out the assignment and Amy will assist in following up with those folks who have not responded.

- Amy will follow up with each person conducting outreach to potential commissioners

Motion to adjoure:

- Motion: Katie Mathias
- Second: Kimber Russell

Meeting Adjourned at 2:25 pm.

Minutes submitted by Renee Bade on 11/14/2022.

**Approved by full committee on December 2, 2022.