

## Serve Idaho Governance Committee Meeting Minutes

January 11, 2023

2:00 – 2:30 pm (MT)

317 W. Main St., Boise, ID 83735

Or Via Zoom

Meeting called to order at 2:04 pm by acting chair Katie Mathias.

In attendance:

- ~~Amy Little~~, Kimber Russell, Kevin Bailey, Kristi Keeler, Katie Mathias, Renee Bade
- Guest Mindi Anderson

Approve December 2, 2022 Meeting Minutes:

- Motion to approve: Kimber Russell
- Second: Kristi Keeler
- Motion Passes

Review applicants who have submitted their applications.

- Katie Mathias is follow up with Eric Anderson.
- Kristi Keeler has reached out to April Harmer and she will not be able to attend.

Areas that we need commissioners:

- State Department of Education representative.
- Local Labor Union representative.
- Individuals from north Idaho and eastern Idaho.

Updates:

- Kevin Bailey will be reaching out to some contacts specifically in eastern Idaho.
- Katie Mathias has reached out to her contact with AFL-CIO to see if they have any ideas about potential candidates.
  - o Is it possible to have someone involved within the Teacher's Union? Yes, any union representative. Kevin will reach out to Sonya.
  - o Wendi Secrist at the Workforce Development Council – Kimber will reach out to her.

Follow Up:

- Renee will follow up with Mindi Anderson
  - o Kevin Bailey will reach out to Sonya with the Teachers Union.
  - o Kimber Russell will reach out to Wendi Secrist at the Workforce Development Council.

Commissioner Contribution slide show, we will be delayed in presenting that information.

Best dates and times for meetings in 2023.

- Will send out a survey/doodle poll for potential days and times.
  - o Afternoons are challenging for Kristi – no meetings after 2 pm PT/3pm MT.
  - o Wednesdays are challenging for Kevin.

Motion to dismiss meeting:

- Kimber Russell
- Motion passes

Meeting concluded at 2:30 pm (MT)

Minutes submitted by Renee Bade.

Minutes approved at February 21, 2023 committee meeting.