

Notice of Public Meeting
Governance Committee Meeting Agenda
May 5, 2023
8:30 AM – 9:30 AM (MT)

CALL-IN INFORMATION

<https://us06web.zoom.us/j/85360621203?pwd=UFRQZ0VWNTNTRxNTN6WG1xc3c0NjhCUT09>

Toll-free: 1-833-548-0276
Meeting ID: 853 6062 1203
Passcode: 866224

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.***

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| Welcome and Call to Order | Amy Little |
| <ul style="list-style-type: none">Action Item: Approve February 21, 2023, Meeting Minutes | |
| Develop Proxy Language for Commission Policy Manual | Open Discussion |
| <ul style="list-style-type: none">Action Item: Vote on Recommendation of Language for Full Commission | |
| Review Application for Appointment | Open Discussion |
| <ul style="list-style-type: none">Action Item: Vote on Recommendation for Governor's Office | |
| Commissioner Exit Interview | |
| <ul style="list-style-type: none">Assign for Bill Langer, Jordan Wood | |
| Commissioner Self-Assessment Discussion | Amy Little |
| Meeting adjourned | Amy Little |