

## Serve Idaho Governance Committee Meeting Agenda

May 5, 2023

8:30 AM – 9:30 AM (MT)

Present: Renee Bade, Katie Mathias, Kimber Russell, Amy Little & Kristi Keeler

Welcome and Call to Order

- Action Item: Approve February 21, 2023, Meeting Minutes

Katie Mathias moved to approve minutes. Kimber Russell seconded. Passed unanimously.

Develop Proxy Language for Commission Policy Manual Open Discussion

- Action Item: Vote on Recommendation of Language for Full Commission – remove “to attend on their behalf” in first sentence. Add “proxy votes should be used sparingly” at end. Katie Mathias approved. Kimber Russell seconded. Passed unanimously.

Review Application for Appointment Open Discussion

- Action Item: Vote on Recommendation for Governor’s Office

Katie Mathias moved to recommend Mike Wilkinson to Governor’s Office. Kristi Keeler seconded. Motion passed unanimously.

Commissioner Exit Interview

- Assign for Bill Langer & Jordan Wood. Amy Little offered to conduct these. Renee will check if one has been conducted for Dirk Marsden.

Commissioner Self-Assessment Discussion

- Add the question of how much time they are willing to commit to Serve Idaho on a monthly basis? i.e. Are you interested in leadership? Would you be able to meet the time commitment? Typically leadership serves \_\_\_ # hours/month. Link New Commission Leadership SOP to self-assessment.

Meeting adjourned at 9:00 a.m. Kimber moved to adjourn, Katie seconded.

Minutes submitted by Kristi Keeler