

Notice of Public Meeting
Governance Committee Meeting Agenda
July 1, 2022
8:30 AM – 9:30 AM (MT)

CALL-IN INFORMATION

<https://us06web.zoom.us/j/88224849082?pwd=UkhaZzhoaVRwVWhWT01PUU5YOEFwUT09>

Toll-free: 1-833-548-0282
Meeting ID: 882 2484 9082
Passcode: 272081

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.***

Welcome and Call to Order

Amy Little, Committee Chair

- Opening Question
- Action Item: Approve May 6, 2022 Meeting Minutes

Committee Updates

- Commissioner Appointments Expiring in 2023
 - Mat Erpelding
- New Commissioner Appointments
- Meeting with Governor Little's Office
- Term Limits

Kimber Russell

Amy Little

Renee Bade

Katie Mathias

Potential Commissioner Brainstorming

Open Discussion

- Review Commissioner Matrix
- Identifying Current Gaps
 - Sector
 - Representative of a Community Based Agency/Organization
 - State Department of Education
 - Volunteer Sector
- Review Current Potential Candidates List
- Assign Outreach
- Engaging Potential Commissioners

Review Operational Dashboard

Amy Little

Meeting adjourned