

Notice of Public Meeting
Governance Committee Meeting Agenda
May 6, 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 April 1, 2022 Meeting Minutes

Committee Updates

Kimber Russell

- Commissioner Appointments Expiring in 2023
 - Char Kremer
 - Mat Erpelding
 - Katie Mathias

Potential Commissioner Brainstorming

Open Discussion

Goal G2.03. Output C Development

Amy Little

- Standing committee chairs should follow up with new members (both to commission and committee) following the first 3 meetings.
- Standing committee chairs should invite new commissioners to attend 1 of their meetings throughout the year to learn more about their committee.
- Commission chair/vice chair/second vice chair should reach out to each new commissioner quarterly to check in.

Closing Question

Meeting adjourned