



**Notice of Public Meeting**  
**Governance Committee Meeting Agenda**  
**June 13, 2024**  
**9:00 AM – 10:00 AM (MT)**

**CALL-IN INFORMATION**

<https://us06web.zoom.us/j/85751969846?pwd=KJlGxzXbOrhfo7jyITFlxtGUCUUVIWy.1>

Phone: 1 (507) 473-4847  
Meeting ID: 857 5196 9846  
Passcode: 700981

**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.***

<b>Welcome and Call to Order</b>	Kimber Russell
<ul style="list-style-type: none"> <li>Action Item: Approve May 9, 2024, Meeting Minutes</li> </ul>	
<b>Commission Reappointments and Nominations</b>	Kimber Russell
<b>Ex Officio Update</b>	Katie Mathias
<ul style="list-style-type: none"> <li>Action Item: Recommendation for Ex-Officio Appointment</li> </ul>	
<b>New Commissioner On-Boarding</b>	
<b>Meeting adjourned</b>	Kimber Russell