

**Notice of Public Meeting**  
**Governance Committee Meeting Agenda**  
**August 5, 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

- Opening Question
- Action Item: Approve July 1, 2022 Meeting Minutes

**Committee Updates**

- Commissioner Appointments Expiring in 2023
  - Mat Erpelding
- New Commissioner Appointments
- Term Limits
- Update on outreach
  - Eric Anderson
  - Others?

Kimber Russell

Renee Bade

Amy Little

Committee

**Potential Commissioner Brainstorming**

Open Discussion

- Review updated Commissioner Matrix
- Review Current Potential Candidates List
- Assign Additional Outreach

**Review Operational Dashboard**

Amy Little

**Meeting adjourned**