

# Serve Idaho Governance Committee Meeting

June 13, 2024, 9:00 am – 10 am (MT)

In Person at 317 W. Main St., Boise, ID 83735 and Via Zoom

## In attendance:

Emily Straubhar

Katie Mathias

Cara Nielsen (proxy for Kristi Keeler)

Kevin Bailey

Karma Metzler Fitzgerald

Kimber Russell

- Welcome and Call to Order
  - 9:05 am
- Motion to approve meeting minutes from May 9, 2024
  - Moved by Cara
  - Seconded by Karma
  - Passes unanimously
- Commission Reappointments and Nominations
  - Alina Rahim
  - April Durrant
  - Amy Ridenour
  - Eric Anderson
  - Kristi Keeler
  - Cieara Davis – Karma as mentor
  - Michael Strickland – Kevin as mentor
  - Kelsey Nelson – Kimber as mentor
- Ex Officio Update
  - Motion to recommend to the Serve Idaho Commission moving Chelsea Weeks from a voting member to an ex-officio member.
    - Kristi abstained
    - Yes votes from Katie, Cara, Kimber, Kevin, Karma
- New Commissioner On-Boarding
  - Kimber will connect new members to their mentors
- *Additional discussion – need for an annual inventory of where commissioners live and what sector they represent*
- Meeting Adjourned
  - Motion by Karma
  - Seconded by Cara
  - Adjourned 9:38am

Minutes approved on August 8, 2024