

Notice of Public Meeting
Executive Committee Meeting Agenda
May 12, 2021
3:00 – 4:00 PM (MDT)

*In Person: 3 West Conference Room
317 W. Main St. Boise, ID 83735*

<https://zoom.us/j/93340948327?pwd=aXpRQnZUOUtzTmJFcmhQY0MzMUNJUT09>

Meeting ID: 933 4094 8327

Passcode: 340389

Call In: 1-888-788-0099

*We will have limited space available at the Idaho Department of Labor Central Office in Boise. If you would like to attend in-person, please contact Renee Bade at renee.bade@labor.idaho.gov so we can ensure proper social distancing guidelines are met. The guidelines for attending in-person are below.

- If you have any symptoms of COVID-19, been in contact with someone who has COVID-19, or are waiting on COVID-19 test results, please attend the meeting virtually.
- All in-person attendees must comply with current COVID-19 safety protocols for public gatherings in the City of Boise, including but not limited to wearing face coverings and observing physical distancing.
- Physical distancing measures reduces the meeting room's normal attendance capacity. Due to COVID-19, there will be limited seating available and will be provided on a first come first-serve basis.

3:00 p.m.	Call to order Introductions Review and approve Executive Committee meeting May 12, 2021 meeting agenda Review and approve previous meeting minutes (January) Review and approve commission meeting agenda for May 24, 2021 Review Strategic Dashboard	Kimber Russell, Chair
3:10 p.m.	Return to In Person Meetings – Strategy Discussion	Group Discussion
3:20 p.m.	Committee Check-In <ul style="list-style-type: none"> - How is engagement with commissioners on your committee? - Are there any areas where we can further support you? - Thoughts around committee initiatives that should be included in the strategic plan? 	Group Discussion led by Kimber Russell
3:45 p.m.	Staff & Commissioner Succession Planning <ul style="list-style-type: none"> - Action Item: Form work team focused on developing succession plan. 	Kimber Russell
3:55 p.m.	Other Items	Full Executive Committee
4:00 p.m.	Adjourn	