

Notice of Public Meeting
Executive Committee Meeting Agenda
July 12, 2021
12:00 – 1:00 PM (MDT)

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

<https://zoom.us/j/98702815227?pwd=a1F0SHZrZ0VjclZOSVdjVjUwZStWdz09>

Meeting ID: 987 0281 5227

Passcode: 128599

Call In: 1-833-548-0276

*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 state of Idaho COVID-19 safety protocols](#) for public gatherings.
- 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.

12:00 p.m.	Call to order Introductions Review and approve July 12, 2021, Executive Committee meeting agenda. Review and approve May 12, 2021, Executive Committee meeting minutes. Review and approve commission meeting agenda for July 22, 2021.	Kimber Russell, Chair
12:10 p.m.	Operational Dashboard	Report out from Committee Chairs
12:25 p.m.	Strategic Planning Process Update <ul style="list-style-type: none"> - Next Steps - Engaging committees to determine items to include in strategic plan. 	Kimber Russell & Renee Bade
12:45 p.m.	Governance Committee Report Out <ul style="list-style-type: none"> - Term Limit Recommendation - Succession Plan Recommendation – 2nd Vice Chair - Anything we can support Governance with? 	Kristi Keeler
12:55 p.m.	Other Items	Full Executive Committee
1:00 p.m.	Adjourn	