

Notice of Public Meeting
Governance Committee Meeting Agenda
January 13, 2022
2:00 PM – 3:00 PM (MST)

CALL-IN INFORMATION

<https://us06web.zoom.us/j/84202334127?pwd=VHBOZXAxMjQ2h0WGVDNWNrT1ExaURiQT09>

Meeting ID: 842 0233 4127

Passcode: 519665

833 548 0276 US Toll-free

Or in Person at the Idaho Department of Labor 3 West Conference Room
317 W. Main St., Boise, ID 83735

Attendees: Alina Rahim, Amy Little, Carrie Reese, Dirk Marsden, Katie Mathias, Kristi Keeler, Renee Bade

Meeting Objectives:

1. Review Existing Appointment Applications
2. Determine if Additional Outreach is Needed – Identify Candidates if Necessary
3. If Additional Outreach is Not Needed – Select Candidates for Appointments

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|--------------------------|---------------------------------------|------------|
| 2:00 PM – 2:05 PM | Welcome & Opening Question | Amy Little |
| | Favorite movie theater treat? | |

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|--------------------------|---|------------|
| 2:05 PM – 2:08 PM | Expiring Appointments | Amy Little |
| | <ul style="list-style-type: none"> - Farhana Hibbert – Seeking Reappointment - Carrie Reese – Terming Off - Colleen Clark – Terming Off - Hillary Blackstone – Seeking Reappointment - Kayeloni Scott - ?? | |

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|--------------------------|---|---------------------------------------|
| 2:08 PM – 2:30 PM | Review Applications Submitted in 2021 (See Attachment) | Group Discussion led by Amy Little |
| | <ul style="list-style-type: none"> - Do we feel we have enough strong candidates to submit forward? - If not, do we have suggestions for additional candidates to outreach? | |

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|--------------------------|--|---------------------------------------|
| 2:30 PM – 2:55 PM | Group Discussion (If we feel we have adequate candidates to submit forward) | Group Discussion led by Amy Little |
| | <ul style="list-style-type: none"> - Who do we recommend for appointment? | |

1:55 PM – 2:00 PM

Closing Question

Amy Little

- What show have you been watching lately?
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