

Notice of Public Meeting
Governance Committee Meeting Agenda
January 24, 2022
4:00 PM – 5:00 PM (MST)

CALL-IN INFORMATION

<https://us06web.zoom.us/j/84429815685?pwd=RUFYekN4SDk0NmwxSHp6bktRbIM0UT09>

Meeting ID: 844 2981 5685
 Passcode: 579178
 877 853 5247 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, Kimber Russell, 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

4:00 PM – 4:05 PM	Welcome & Opening Question Favorite movie theater treat?	Amy Little
4:05 PM – 4:08 PM	Expiring Appointments <ul style="list-style-type: none"> - Farhana Hibbert – Seeking Reappointment - Carrie Reese – Terming Off - Colleen Clark – Terming Off - Hillary Blackstone – Seeking Reappointment - Kayeloni Scott - ?? 	Amy Little
4:08 PM – 4:30 PM	Review Applications Submitted in 2021 (See Attachment) <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? 	Group Discussion led by Amy Little
4:30 PM – 4:55 PM	Group Discussion (If we feel we have adequate candidates to submit forward) <ul style="list-style-type: none"> - Who do we recommend for appointment? 	Group Discussion led by Amy Little

4:55 PM – 5:00 PM

Closing Question

Amy Little

- What show have you been watching lately?
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