



**Idaho Health Insurance Exchange  
DBA Your Health Idaho**

**Governance Committee Meeting Agenda  
Friday, September 6, 2024  
10:00 AM - 12:00 PM MT**

Your Health Idaho, 1501 S Federal Way, Suite 100, Boise, ID 83705

**Via Videoconference:** <https://www.gotomeet.me/yhipublic>

**Public Dial-in:** 1-877-309-2073

**Participant Code:** 558-260-965

Call to Order	Chair Hart
Roll Call	Chair Hart
Prior Meeting Minutes (5/29/24) - <i>Action Item</i>	Chair Hart
Review of Agenda - <i>Action Item</i>	Chair Hart
Review Roadmap - <i>Action Item</i>	Chair Hart
<b><u>AGENDA:</u></b>	
Team Member Engagement	Ms. Fletcher
FY25 Goals Update	Mr. Kelly
Committee Charter Review – <i>Action Item</i>	Chair Hart
Board Survey and Annual Committee Self-Evaluation	Chair Hart / Ms. Fletcher
Board and Committee Tenure	Chair Hart
Annual Board of Directors Training Content	Chair Hart
Next Meeting	Chair Hart
Adjourn	Chair Hart

*This agenda is subject to change in accordance with the provisions of the Idaho Open Meeting Law. Items may be addressed in a different order than appears on this agenda. Individual items may be moved from one place on the agenda to another by the Committee Chair.*