



AGENDA

Serve Idaho Summer Commission Meeting Location:

SpringHill Suite Boise Parkcenter – 424 East Parkcenter Blvd, Boise, ID 83706

Date: August 28th, 2025

Time: 9:00 am – 4:00 pm (MT)

Agenda Item	Presenter	Discussion	Next Steps/ Action
Welcome and Call to Order	Charlette Kremer, Chair		
Roll Call	Farhana Hibbert		
Meeting Agenda	Charlette Kremer	Call for any revisions to the August 28, 2025, meeting agenda.	Motion to Approve Agenda
Meeting Minutes	Charlette Kremer	Call for any revisions to the July 1, 2025, Special Commission meeting minutes.	Motion to Approve Minutes
Icebreaker	Charlette Kremer		
Review Commissioner Policy Manual	Emily Straubhar/ Kimber Russell	Call for any revisions to the Commissioner Policy Manual	Motion to Approve Commissioner Policy Manual
State Service Plan – Morning Session	Kaira Esgate, America's Service Commission	Facilitated Strategic Planning Session	
Networking Lunch			



State Service Plan – Afternoon Session	Kaira Esgate, America’s Service Commission	Facilitated Strategic Planning Session	
Committee/ ED Updates	Commission/ Committee Chairs	<ul style="list-style-type: none">• Chair, Char Kremer• Governance, Kimber Russell• Program, April Durrant• Member Support, Karma Metzler Fitzgerald• Executive Director, Emily Straubhar	
Adjourn			