

Notice of Public Meeting
Executive Committee Meeting Agenda
September 21, 2022
12:00 – 1:00 PM (MT)

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

<https://us06web.zoom.us/j/89785236112?pwd=RTJ6dHAzRm9jbFIPRINNMHIXVDhTQT09>

Call In: 1-888-788-0099 (US Toll-free)

Meeting ID: 897 8523 6112

Passcode: 659708

Call to order

Kimber Russell, Chair

- Action Item: Review and approve September 21, 2022 Executive Committee meeting agenda
- Action Item: Review and approve June 30, 2022 Executive Committee meeting minutes
- Action Item: Review and approve October 12, 2022 Commission meeting agenda

Welcome & Opening Question

Chair Updates

Kimber Russell

Committee Structure Discussion

Open Discussion Facilitated by Kimber Russell

- Are the existing committees' representative of the work that needs to be done?
- Review 2023 Operational Dashboard

Committee Report Outs

- Governance
- Outreach
- Program

Amy Little
Farhana Hibbert
Mat Erpelding

Ad Hoc Committee Updates

- Alumni Engagement

Renee Bade

Adjourn