

Serve Idaho Executive Committee Meeting Minutes

June 30, 2022

12:00 pm – 1:00 pm (MT)

Via Zoom or

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

Meeting Called to Order

In attendance:

- Amy Little
- Charlette Kremer
- Donald Lovejoy
- Farhana Hibbert
- Heather Uhi
- Katie Mathias
- Kimber Russell
- Kristi Keeler
- Kristyn Carr
- Mat Erpelding
- Renee Bade

Called to order at 12:00 p.m. by Kimber Russell

Motion to Approve June 30, 2022 Executive Committee Meeting Agenda:

Motion: Char Kremer

Second: Katie Mathias

Motion Carried unanimously

Motion to Approve Amended May 9, 2022 Executive Committee Meeting Minutes:

Motion: Farhana Hibbert

Second: Kristi Keeler

Motion Carried unanimously

Motion to Approve Amended July 20, 2022 Commission Meeting Agenda:

Motion: Char Kremer

Second: Amy Little

Motion Carried unanimously

Opening Question – Do you feel you have enough meaningful work as a committee?

The governance committee meets monthly. It can be tricky to make good use of our time. All committees are to meet monthly at this time. Amy feels that committees meeting monthly is important. If there is too much time between meetings it can be difficult to stay on track. Program committee is struggling a bit. Ranked as not successful at this time according to Mat. Challenges meeting while keeping the public meeting law requirements in mind.

Chair Updates

- Committee reporting – requested by verbal and in writing.
- Updates on circle of influence activity and next steps.
 - Amy and Kimber will be continuing to put this info together. Cultivate those relationships. Look at sectors to make sure all sectors are covered. Commissioners and staff working together. How do we use this information?
- October Executive Committee strategic planning session
 - Review strategic plans and see where you are at. What needs to happen to ensure completion of these goals by the end of the year? If there is something that does not make sense anymore, please reach out and we can revisit. Is the committee structure still meeting the needs or are adjustments needed? Are we just doing busy work? Commissioners placed in committees according to their interests and talents. May need additional people moved into other committees than were assigned to help meet goals and workload.
- Review Operation Dashboard

Committee Reports:

- Governance- 3 hours of training and onboarding of commissioners continues to be “in progress” . Potential commissioners 20-22 onboard from Governor’s office. In order to help meet quorum, etc.
- Outreach - Char has something else in mind for the committee to work on once other goals have been met.
- Program – committee has not met for three months, due to travel, quorum issues and posting issue. Help us come together. Kimber will reach out to these committee members to relay sense of importance in coming together and working towards goals. Anything that outreach could help with potentially? Remove the tax on the education award....accurate numbers are needed before they can make headway in that area. Work group will help with this.

Ad Hoc Committee Reports:

- Education Award Tax Update –
 - Katie gave an update. Katie and Kevin are on this currently. Going through the legislative process is a big task. Does the commission have the bandwidth, time, and energy? Risk of going through the legislative process. May use the alumni website as a resource- click on sites identified on website and it will tell you how they match.
- Alumni Engagement
 - Met last week current member, who else should be involved in this? How to build an alumni. Good group, moving in the right direction. Next meeting bringing the names of two or three alums. Outreach to them and look at the plans of other states for the model.

Question & Answer

- Frequency of committee meetings?
- Other questions from the group?

Motion to adjourn: Kristi Keeler

Second: Char Kremer

Motion carried unanimously

Adjourned at 12:47 p.m.

Approved at the September 21, 2022 commission meeting.