

Notice of Public Meeting
Executive Committee Meeting Agenda
May 9, 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/89532992528?pwd=a2ErK3BVWjl6YTREeU5pT2tnTFNrZz09>

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

Meeting ID: 895 3299 2528

Passcode: 401842

Call to order

Kimber Russell, Chair

- Action Item: Review and approve May 9, 2022, Executive Committee meeting agenda
- Action Item: Review and approve January 6, 2022, Executive Committee meeting minutes

Welcome & Opening Question

- How do you feel about the progress of your committee in 2022?

Chair Updates

Kimber Russell

- Open Meeting Requirements
- Commissioner Travel Policy
- Ad Hoc Committee/Work Team Formation

Committee Reporting

Open Discussion

- What is the best way to convey the work of your committee for the commission?
 - o Verbal report outs at commission meetings?
 - o Written report out provided to commission in advance?
 - o Both?

Committee Reports

- Governance
- Outreach
- Program

Amy Little
Farhana Hibbert
Mat Erpelding

Question & Answer

Kimber Russell

- Opportunities for collaboration?
- Areas you need help/assistance/clarification?
- How can we better engage commissioners in membership?
- Are there any areas where we can better support committee chairs?
- Are there any resources we can provide you in support of your work?

Commission Meeting Agenda:

- Action Item: Review and approve commission meeting agenda for May 25, 2022

Adjourn