

Notice of Public Meeting
Commission Meeting Agenda
May 25, 2022
9:00 AM – 4:00 PM (MDT)

SpringHill Suites by Marriott Boise – Parkcenter
Selway Conference Room
424 E. Parkcenter Blvd.
Boise, ID 83706

***MISSION: To inspire and recognize volunteers and empower communities
through service and AmeriCorps to address Idaho's unmet needs.***

Welcome and Call to Order	Kimber Russell, Chair
Roll Call	
- Action Items:	
○ Review and Approve Agenda	
○ Approve Minutes from January 19, 2022 Commission Meeting	
AmeriCorps Member Moment	Eric Anderson
Introductions & Opening Question	Full Commission
Review Consent Agenda & Discussion	Kimber Russell
- Action Items:	
○ Serve Idaho Bylaws	
○ Serve Idaho Travel Policy	
○ Serve Idaho Open Meeting Policy	
○ Ad Hoc Committees	
○ Election – Commission Secretary	
AmeriCorps Funding Recommendations	Kim Empey
- Action Item:	
○ Vote on Funding Recommendations	
Break	
Network Mapping Exercise	Kimber Russell & Amy Little
Lunch & Teambuilding	
Best Practices for Marketing and Outreach	Kim Ellsworth
Standing Committee Break Outs	

Break

Standing Committee Report Outs

- Governance
- Outreach
- Program

Amy Little
Farhana Hibbert
Mat Erpelding

Administrator Report Out

Renee Bade

Chair Closing Statement

- Overview of Upcoming Tasks
- Adjourn

Renee Bade