

**Notice of Public Meeting**  
**Executive Committee Meeting Agenda**  
**September 26, 2023**  
**2:30 – 3:30 PM (MT)**

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

**Call-In Information**  
<https://us06web.zoom.us/j/84518332713?pwd=UmlGVnZMbHdVFMxSEVmVDZOUThSUT09>

**Call In:** 1-719-359-4580  
**Meeting ID:** 872 6861 7542  
**Passcode:** 146849

Call to order	Kimber Russell, Chair
Roll Call	Kristi Keeler
Welcome & Opening Question	
Action Items	
<ul style="list-style-type: none"><li>- Review and approve September 26, 2023, Executive Committee Meeting Agenda</li><li>- Review and approve June 21, 2023, Executive Committee Meeting Minutes</li><li>- Review and approve October 12, 2023, Commission Meeting Agenda</li></ul>	
2024 Meeting Structure Recommendation	Renee Bade
<ul style="list-style-type: none"><li>- Action Item: Meeting Structure Recommendation</li></ul>	
Review Attendance Tracker	Kimber Russell
<ul style="list-style-type: none"><li>- How do we address chronic absenteeism?</li></ul>	
Standing Committee Leadership	Kimber Russell
<ul style="list-style-type: none"><li>- Review SOP verbiage</li><li>- How do we identify incoming chair?</li></ul>	
Adjourn	