

Notice of Public Meeting
Executive Committee Meeting Agenda
January 3, 2024
2:30 PM – 3:30 PM (MT)

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

<https://us06web.zoom.us/j/82454144962?pwd=bHyB53RqdFhSkQUcVb9ccauFp6VciF.1>

Call In: 1-646-931-3860
Meeting ID: 824 5414 4962
Passcode: 162234

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|---|-------------------------|
| Call to order | Charlette Kremer, Chair |
| Roll Call | Kristi Keeler |
| Welcome & Opening Question | |
| - What do you see as the biggest opportunity and challenge for Serve Idaho in 2024? | |
| Action Items | |
| - Review and approve January 3, 2024, Executive Committee Meeting Agenda | |
| - Review and approve September 26, 2023, Executive Committee Meeting Minutes | |
| - Review and approve January 18, 2024, Commission Meeting Agenda | |
| Executive Committee Overview | Charlette Kremer |
| - Purpose of Executive Committee Meetings | |
| - Roles & Expectations | |
| - Meeting Preparation | |
| - SOP Updates | |
| - State Service Plan | |
| Additional Discussion | |
| - What committee would like to lead the bi-annual volunteer activities? | |
| Review 2024 Operational Dashboard | Charlette Kremer |
| Adjourn | |