

**Notice of Public Meeting**  
**Serve Idaho Commission Meeting Agenda**  
**January 18, 2024**  
**9:00 – 11:00 AM (MT)**

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

<https://us06web.zoom.us/j/84401416577?pwd=DmCBsgoSNcz8MK9CrUAnrHPosuHskD.1>

**Call-In:** 1 (669) 444-9171

**Meeting ID:** 844 0141 6577

**Passcode:** 171635

9:00 am	Call to order & Welcome	Charlette Kremer, Chair
9:05 am	Roll Call	Kristi Keeler
9:10 am	Action Items <ul style="list-style-type: none"> <li>- Review January 18, 2024, Commission Meeting Agenda</li> <li>- Review October 12, 2023, Commission Meeting Minutes</li> <li>- Review November 17, 2023, Commission Meeting Minutes</li> </ul>	
9:15 am	Opening Question Break Outs <ul style="list-style-type: none"> <li>- What do you hope to accomplish as a commissioner in 2024?</li> </ul>	
9:30 am	Member Moment	Stephanie Taylor-Thompson
9:45 am	Committee Report Outs <ul style="list-style-type: none"> <li>- Program               <ul style="list-style-type: none"> <li>o Action Item: Multi-Year Funding Consideration Policy</li> </ul> </li> <li>- Outreach</li> <li>- Governance</li> <li>- America's Service Commission</li> <li>- Executive Director</li> </ul>	April Durrant  Kimber Russell Charlette Kremer Renee Bade
10:30 am	Plus Delta Activity	Renee Bade
10:45 am	Year in Review	Renee Bade