

Serve Idaho Outreach Committee Meeting Minutes

12/18/2023

11:00 am

In attendance: Micaela de Loyola-Carkin, Karma Fitzgerald, Alina Rahim, Julia Hopper, Renee Bade, Jenn Hensley, Becky Martin, Farhana Hibbert, Stephanie Taylor

Meeting called to order at 11:00 am (MT) by Micaela de Loyola-Carkin.

Approve Meeting Minutes from October 12, 2023

- Motion to approve: Karma
- Second: Stephanie
- Motion passes: YES

Approve Meeting Minutes from November 20, 2023

- Motion to approve: Karma
- Second: Stephanie
- Motion passes: YES

Committee Chair Updates

- NA

New Business

- Committee Chair Election
 - o 4 votes Farhana, 1 vote Karma
- Annual Report
 - o Review past annual reports to determine new process
 - Less narrative, more substantial data
 - o Discussion to delegate responsibility of the annual report to committee member(s)
 - o Attempt to prepare by the end of January
 - o Karma, Farhana, and Stephanie to support new annual report
 - Karma, Alina, and Stephanie with formatting and infographics
 - Farhana to complete two interviews

Outreach to Legislators

- NA

Follow Up Items

-

Motion to adjourn the meeting by **Farhana Hibbert**

Meeting dismissed **at 11:27 p.m. by**

Meeting minutes completed by Julia Hopper.