

**Serve Idaho Executive Committee Meeting Minutes**  
**September 21, 2022**  
**12:00 pm – 1:00 pm (MT)**

**Via Zoom or**  
**In Person at 317 W. Main St., Boise, ID 83735 – 3 West Conference Room**

**Meeting Called to Order**

**In attendance:**

- ~~— Amy Little~~
- Charlette Kremer
- ~~— Donald Lovejoy~~
- Farhana Hibbert
- Heather Uhi
- Katie Mathias
- Kimber Russell
- Kristi Keeler
- ~~— Kristyn Carr~~
- Mat Erpelding
- Renee Bade

Called to order at 12:00 p.m. MT

**Motion to Approve September 21, 2022 Executive Committee Meeting Agenda:**

Motion: moved by Kristi Keeler

Second: by Farhana Hibbert

Motion Carried unanimously

**Motion to Approve June 30, 2022 Executive Committee Meeting Minutes:**

Motion: as corrected to read program committee is struggling. Should say program committee, **not** outreach committee. Char Kremer made motion to approve as corrected.

Second: Katie Mathias

Motion Carried unanimously

**Motion to Approve October 12, 2022 Commission Meeting Agenda:**

Motion: Mat Erpelding

Second: Farhana Hibbert

Motion Carried unanimously

Renee gave an update. Many moving parts currently. Penelope Larson hired as new grants/contracts officer. Will begin October 11, 2022.

**Committee Structure Discussion**

Are the existing committees' representative of the work that needs to be done?

- There is value in the program committee and is important to the process. Disconnect in not getting quorum so couldn't meet a couple times. Refocus where the program committee comes in by reviewing the goals. Involving the program committee to participate in site visits more engaging for commissioners to meet the people and see the work they are doing, challenges, impact, etc. Compliance questions are coming from the staff, not the commissioners during site visits. Attendance at committee level is now being tracked as well. If you are not serving the commission, we need to have a discussion on why and how they can better serve the commission. Looks for trends on disengagement if we have them.
- Review the 2023 Operational Dashboard – if goals are not happening at a certain level but would be a better fit elsewhere, we can consider that.

#### **Committee Reports:**

- Governance is working on outreach and how we can bring on more commissioners to help share in committee and commission responsibilities. Excited to bring on new members. Kayeloni Scott has resigned from commission effective immediately. Farhana has a name as well as Char has a couple names of people that could join the commission as tribal representatives...more than one possibly?
- Outreach – Farhana gave report. They have elected a new secretary. Committee has reviewed and updated all items on operational dashboard.
- Program – Mat said there is no update at this time.

#### **Work Group Updates**

- Alumni Engagement taken the framework that was started by ASC. AmeriCorps alum from the state. Also building out a survey with information on existing programs and how they engage their alum, second being sent out to alum. A LinkedIn page for AmeriCorps alum that Micaela is working on. About 350 alum on list so far. How can we be effective and have staying power? ASC innovation awards are tomorrow night. Renee will send out info to commissioners via Basecamp.

**Motion to adjourn:** by Farhana Hibbert

Second: Kristi Keeler

Motion carried unanimously

Adjourned at 12:35 p.m. MT

Minutes submitted by Kristi Keeler

Approved January 10, 2023.