



MINUTES

Serve Idaho Executive Commission Meeting

Idaho Department of Labor – 317 W Main Street, Boise, ID 83735 (3 West Conference Room)

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Date: Monday, June 29, 2026

Time: 10:00 AM – 11:00 AM (MT)

Attendance

Dylan Davids, Natalie Hui, Katie Mathias, Kelsey Nelson, Kimber Russell, Emily Straubhar

Agenda Item	Presenter	Discussion	Next Steps/ Action
Call To Order	Kimber Russell		Meeting called to order at 10:02 am
Roll Call			
EC Meeting Agenda	Kimber Russell	Call for any revisions to the June 29, 2026, Executive Committee meeting agenda	Motion to Approve Agenda Moved by: Katie Mathias Seconded by: Natalie Hui Agenda approved as written
Meeting Minutes	Kimber Russell	Call for any revisions to the January 9, 2026, and April 8, 2026, meeting minutes	Motion to Approve Minutes Moved by: Katie Mathias Seconded by: Kelsey Nelson Minutes approved as written
Meeting Agenda	Kimber Russell	Call for any revisions to the July 16, 2026, meeting agenda	Motion to Approve Agenda Moved by: Katie Mathias Seconded by: Kimber Russell Notes: If Dylan Davids cannot attend the July 16 meeting, Julie Nash will attend in his absence
State FY 2027 Funding Overview	Emily Straubhar	Review Commission Investment Fund and Commission Support Grant Budgets	Emily Straubhar will compile this information to be presented to the full commission on July 16, 2026
Updates	Committee Chairs/ Serve Idaho	- Chair - Program - Governance - Member Support - Executive Director	Chair: Thank you to committee chairs! Program Committee: Three programs have been competitively funded. The Program Committee will meet on July 13th to discuss formula funding and

			will then bring this information to the full committee on July 16, 2026 Governance: The committee created and distributed a commissioner survey to ensure that contact and employment information is up to date. Future guidance will be provided to the Governance Committee about current commission personnel composition Executive Director: New team Serve Idaho staff will be onboarding starting July 13th.
Adjourn	All		Motion to adjourn the meeting Moved by: Kelsey Nelson Seconded by: Natalie Hui Meeting adjourned at 10:35 AM