

Notice of Public Meeting
Executive Committee Meeting Agenda
January 10, 2023
10:00 – 11:00 AM (MT)

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

<https://us06web.zoom.us/j/87497495880?pwd=bXNIWC9ucVBnODI3NkwwdEZGZGE0UT09>

Call In: 1-888-788-0099 (Toll-free)

Meeting ID: 874 9749 5880

Passcode: 719484

- Call to order Kimber Russell, Chair
- Roll Call Katie Mathias
- Welcome & Opening Question
- What do you see as the biggest opportunity & challenge for Serve Idaho in 2023?
- Action Items
- Review and approve January 10, 2023, Executive Committee meeting agenda
 - Review and approve September 21, 2022, Executive Committee meeting minutes
 - Review and approve commission meeting agenda for January 19, 2023
- Review Committee Goals Kimber Russell
- Goal questions/clarification
 - Committee SOPs
 - o Review and update with committees
 - Determine meeting frequency & schedule
 - Assigning new commissioners to committees
 - Assigning a temporary committee chair
 - Committee chairs share agenda for committee breakouts at commission meeting
- Committee Report Outs
- Governance Amy Little
 - o Review Commissioner Achievement Slides
 - o Proxy Policy & Bylaws Update
 - Outreach Farhana Hibbert
 - Program Mat Erpelding
 - o SOP Updates
- Executive Order Renewal Kimber Russell
- Are there any areas that will need to be modified?
 - Virtual vs. In-Person Meetings
- Adjourn