

Notice of Public Meeting
Executive Committee Meeting Agenda
June 21, 2023
11:00 AM– 12:00 PM (MT)

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

<https://us06web.zoom.us/j/84518332713?pwd=UmlGVnZMbHdVFMxSEVmVDZOUThSUT09>

Call In: 1-689-278-1000

Meeting ID: 845 1833 2713

Passcode: 503633

Call to order	Kimber Russell, Chair
Roll Call	Kristi Keeler
Welcome & Opening Question	
Action Items	
<ul style="list-style-type: none">- Review and approve June 21, 2023, Executive Committee Meeting Agenda- Review and approve January 10, 2023, Executive Committee Meeting Minutes- Review and approve July 20, 2023, Commission Meeting Agenda	
Executive Order Discussion	Kimber Russell
<ul style="list-style-type: none">- Action Item: Executive Order Updates	
VISTA Application Approval Discussion	Mat Erpelding
Proposal – In Person vs. Virtual Meetings	Katie Mathias
Committee Leadership vs. Staff Role	Kimber Russell
Other Items	
Adjourn	