

Serve Idaho Executive Committee Meeting Minutes
June 21, 2023
11:00 am – 12:00 pm (MT)

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

Meeting Called to Order at: 11:00 a.m. by Kimber Russell.

In attendance:

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

Opening Question: Pancakes or waffles? Pancakes for the win.

Motion to Approve June 21, 2023, Executive Committee Meeting Agenda:

Motion: Farhana Hibbert

Second: Kristi Keeler

Motion carried unanimously.

Motion to Approve January 10, 2023, Executive Committee Meeting Minutes:

Motion: Charlette Kremer

Second: Katie Mathias

Motion Carried unanimously.

Motion to Approve July 20, 2023, Commission Meeting Agenda:

Motion: Kristi Keeler

Second: Amy Little

Motion carried unanimously.

Motion to Recommend Serve Idaho Executive Order to Full Commission for Approval:

Motion: Farhana Hibbert

Second: Mat Erpelding
Motion carried unanimously.

VISTA Application Approval Discussion provided by Mat Erpelding -The program committee did not have quorum yesterday so this could not be discussed.

It was recommended by the Executive Committee that we continue the application process as was run in 2022, without the full commission approving host sites as there is no funding involved in this decision.

In Person vs. Virtual Meetings

Katie Mathias opened up the discussion regarding in person vs. virtual meetings. Should we make any meetings fully virtual, in-person only, or continue a hybrid option? Virtual meetings would offer ease for commissioners as well as cost savings. We will continue to discuss this topic. Renee will conduct a poll for the whole commission on this with 3 options and the feedback will be provided to the Executive Committee at the next meeting. The commission should be prepared to make a recommendation to Katie at the next executive meeting in September.

Committee Leadership vs. Staff Role presentation provided by Kimber Russell. Reviewed what is working well and what is not. What the committee chair is doing versus the staff is doing? Should committee chairs be creating agendas, etc. to relieve some of the load from staff? We will continue on with this conversation at the next Executive Committee meeting.

Motion to adjourn: Charlette Kremer
Second: Mat Erpelding
Motion carried unanimously

Adjourned at 12:00 p.m.

Minutes submitted by Kristi Keeler.