

Notice of Public Meeting
Commission Meeting Agenda

July 20, 2023

9:00 AM – 3:30 PM (MT)

IN PERSON INFORMATION

*Holiday Inn Express & Suites Boise Airport
3050 S. Shoshone St., Boise, ID 83705*

CALL - IN INFORMATION

<https://us06web.zoom.us/j/84605112006?pwd=WVE0RzQxSmJncWFKZ2ZrT01SUWdvdz09>

Phone: 1-309-205-3325

Meeting ID: 846 0511 2006

Passcode: 065351

***MISSION: To inspire and recognize volunteers and empower communities
through service and AmeriCorps to address Idaho's unmet needs.***

*We ask that individuals attending this meeting follow current CDC guidance related to masking and physical distancing.

Welcome and Call to Order	Kimber Russell, Chair
* Action Item: Review and Approve Agenda	
* Action Item: Review and Approve Minutes from April 13,2023 Meeting	
Introductions and Opening Question	
AmeriCorps Member Moment	Mary Gill
New Business	Kimber Russell
* Action Item: Approve Executive Order for Recommendation to Governor	
* Action Item: Approve Bylaws	
* Action Item: Approve Commissioner Policy Manual Updates	
AmeriCorps Planning Grant GARP Recommendations	Mat Erpelding
* Action Item: Vote on Planning Grant Funding Recommendations	
Break	
New Commissioner On-Boarding	Amy Little
Role of Staff vs. Commissioners & Overview of Staff Responsibilities	Kimber Russell & Renee Bade
Lunch & Volunteer Activity	Katie Mathias
Staff Update: 2023 Site Visits	Kim Empey

Committee Breakouts

Break

Report Outs/Updates

- Program
- Outreach
- Governance
- Idaho Philanthropy Day
- Idaho Department of Labor
- AmeriCorps
- Executive Director

Mat Erpelding
Farhana Hibbert
Amy Little
Kevin Bailey
Kristyn Carr
Donald Lovejoy
Renee Bade

Closing Comments & Adjournment

Kimber Russell