

Notice of Public Meeting
Executive Committee Meeting Agenda
June 30, 2022
12:00 – 1:00 PM (MT)

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

<https://us06web.zoom.us/j/89711997806?pwd=aWZEVm9VNjBcFN1dTVZRkVMRHVjZz09>

Call In: 1-833-548-0282 (US Toll-free)

Meeting ID: 897 1199 7806

Passcode: 522013

Call to order

Kimber Russell, Chair

- Action Item: Review and approve June 30, 2022, Executive Committee meeting agenda
- Action Item: Review and approve May 9, 2022 Executive Committee meeting minutes
- Action Item: Review and approve July 20, 2022 Commission meeting agenda

Welcome & Opening Question

- Do you feel you have enough meaningful work as a committee?

Chair Updates

Kimber Russell

- Committee Reporting – Both Verbal & Written
- Updates on Circle of Influence Activity & Next Steps
- October Executive Committee Strategic Planning Session
- Review Operational Dashboard

Committee Reports

- Governance
- Outreach
- Program

Amy Little
Farhana Hibbert
Mat Erpelding

Ad Hoc Committee Updates

- Removing the Tax on the Education Award
- Alumni Engagement

Katie Mathias
Renee Bade

Question & Answer

Kimber Russell

- Frequency of meetings?
- Other questions of the group?

Adjourn