

Serve Idaho Executive Committee Meeting Minutes
May 9, 2022
12:00 pm – 1:00 pm (MT)

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

Meeting Called to Order:

In attendance:

- Amy Little
- Amy Busch
- Charlette Kremer
- Farhana Hibbert
- Heather Uhi
- Hillary Blackstone
- Katie Mathias
- Kimber Russell
- Kristyn Carr
- Mat Erpelding
- Renee Bade

Called to order at 12:00 PM

Motion to Approve May 9, 2022 Executive Committee Meeting Agenda:

Motion: Farhana Hibbert

Second: Amy Little

Motion Carried unanimously

Motion to Approve January 6, 2022 Executive Committee Meeting Minutes:

Motion: Farhana Hibbert

Second: Amy Little

Motion Carried unanimously

Opening Question – How do you feel about the progress of your committee in 2022?

Committee chairs each reported on their progress. Other members each reported on one aspect that they were excited about on their committee currently.

Chair Updates

- Open Meeting Requirements
Kimber Russell covered Open Meeting Policy review and the Commissioner Travel Policy.
- Commissioner Travel Policy
Heather Uhi brought up a potential update to the Travel Policy that we may consider at the May Serve Idaho Meeting.
- Ad Hoc Committee/Work Team Formation

Char Kremer provided background on the AmeriCorps education award is taxable once used, there is a discussion at a Federal level to remove the Federal tax from that award, so there is also work being done to remove the State tax from the award as well – there was discussion about in-state tuition match as a scholarship. There is also interest in a committee for commissioner engagement. An Ad Hoc committee may allow other community members to engage with Serve Idaho commission. These Ad Hoc committees will be brought before the full commission at our upcoming meeting.

Committee Reporting

- What is the best way to convey the work of your committee for the commission?
 - o Verbal report outs at commission meetings?
 - o Written report out provided to commission in advance?
 - o Both?

Committee agreed that both components may be the way to go. Renee will update the committee report form.

Committee Reports:

- Governance – Amy Little encouraged committee chairs to invite new commission members to attend their committee meeting so they may learn more about the commission as a whole.
- Outreach – Farhana Hibbert said that she is happy with the progress that her committee is doing.
- Program – Mat won't be able to attend the commission meeting on the 25th but one of his committee members will cover updates at the meeting.

Question & Answer

- Opportunities for collaboration?
- Areas you need help/assistance/clarification?
- How can we better engage commissioners in membership?
- Are there any areas where we can better support committee chairs?
- Are there any resources we can provide you in support of your work?

Mat proposed committees may want to have vice-chairs. Farhana, Mat, Amy said that they feel like their committee members are really engaged, as much as can be expected as volunteers that are also responding to everything else going on in their lives.

Motion to Approve May 25, 2022 Commission Meeting Agenda:

Motion by Hillary to approved the agenda with an amendment to add filling the secretary position since she will be leaving Idaho in June.

Second: Mat Erpelding

Motion Carried unanimously

Motion to adjourn: Amy Little

Second: Char Kremer

Motion carried unanimously

Adjourned 12:57 PM