

Notice of Public Meeting
Executive Committee Meeting Agenda
April 9, 2024
2:30 PM – 3:30 PM (MT)

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

<https://us06web.zoom.us/j/89117979891?pwd=FLfSJ8qakpKy7abEhLd3K5M8VXthh2.1>

Call In: 1-360-209-5623
Meeting ID: 891 1791 9891
Passcode: 570330

Call to order Charlette Kremer, Chair

Roll Call Kristi Keeler

Welcome & Opening Question

- What are you looking forward to in our first face-to-face meeting of 2024?

Action Items

- Review and April 9, 2024, Executive Committee Meeting Agenda
- Review and approve January 3, 2024, Executive Committee Meeting Minutes
- Review and approve April 18, 2024, Commission Meeting Agenda

Review 2024 Operational Dashboard Charlette Kremer

Updates

- Chair Charlette Kremer
- Program April Durrant
- Governance Kimber Russell
- Outreach Farhana Hibbert
- Executive Director Renee Bade

Additional Discussion

- Committee Chair Expectations for Strategic Planning Session

Adjourn