

# Serve Idaho Executive Committee Meeting Minutes

April 9, 2024

2:30 – 3:30 pm (MT)

Via Zoom or

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

**Meeting Called to Order at:** 2:32 p.m. MT

## **In attendance:**

- Amanda Gardner
- ~~—April Durrant~~
- Charlette Kremer
- Dylan Davids
- Farhana Hibbert
- Heather Uhi
- ~~—Jani Revier~~
- Katie Mathias (serving as Kimber's proxy)
- Kimber Russell
- Kristi Keeler
- Renee Bade

## **Opening Question**

### **Motion to Approve April 9, 2024, Executive Committee Meeting Agenda:**

Motion: Farhana Hibbert

Second: Katie Mathias

Motion carried unanimously.

### **Motion to Approve January 3, 2024, Executive Committee Meeting Minutes:**

Motion: Farhana Hibbert

Second: Kristi Keeler

Motion Carried unanimously.

### **Motion to Approve April 18, 2024, Commission Meeting Agenda:**

Motion: Farhana Hibbert

Second: Katie Mathias

Motion carried unanimously.

Review 2024 Operational Dashboard

Line 4 -Rebecca Woods is no longer on commission, so state service plan needs updated to reflect that.

Updates:

- **Chair** – Char attended leadership convening in January. Met with directors and chairs with Serve Idaho Simpson and Crapo staff. ASC staff were there also. FY2024 did pass. 35% cut in number of AmeriCorps positions. Key 4 meeting. Reevaluating committee structure. Successfully onboard new executive director. Strategic plan done.
- **Program** - Reviewed planning grant applications. 1 operational grant application. Reviewed and scored those. Recommendations coming to full commission.
- **Governance** – Local labor union rep identified, resume and application reviewed earlier today. Exit survey updated. Alina & Katie held a session with Renaissance with potential youth commissioners. Filling that labor rep position was a huge need and that was identified today.
- **Outreach** – Annual report distributing and sharing with people in our areas. Capitol Day coming up May 30<sup>th</sup>. Looking forward to September 11<sup>th</sup> event.
- **AmeriCorps** - Dylan spoke about FY 2025 budget proposal. Office is still hiring.
- **Executive Director** – Hiring preference for AmeriCorps members? Idaho Launch for high school seniors can delay their scholarship if applying as an AmeriCorps member. Empowering Youth through Service grant state-wide program being built Idaho Non-Profit Center will be building the curriculum. VISTA grant FY 2024 appropriation. AmeriCorps was funded at level funding. \$180k remaining ARP funding.

Discussion: Committee Chair Expectations for Strategic Planning Sessions – discuss this when we break out into our committees at the commission meeting next week. Email commissioner shout-outs to Char before next week’s commission meeting.

**Motion to adjourn:** Katie Mathias  
Second: Farhana Hibbert  
Motion carried unanimously

Adjourned at 3:26 p.m. MT

Minutes submitted by Kristi Keeler