

# Outreach Committee Meeting Minutes

2/26/2024

2:00 pm

**In attendance:** Micaela de Loyola-Carkin, Julia Hopper, Karma Fitzgerald, Farhana Hibbert, Stephanie Taylor Thompson, Amanda Gardner

Meeting called to order at 2:00 pm (MT) by Micaela de Loyola-Carkin.

## Approve Meeting Minutes from December 18, 2023

- Motion to approve: Stephanie Taylor Thompson
- Second: Amanda Gardner
- Motion passes: YES

## New Business

- Update and close out 2023 Commission Operational Dashboard
  - o Updates made by Micaela for tasks completed for 2023 goals
- 2024 Commission Operational Dashboard
  - o G1.01.Output A: Interview AmeriCorps Member
    - Discussion of updating this rule and maybe adjusting it for a more realistic outcome
    - Will request email and prior approval from AmeriCorps ahead of time
  - o G1.01.Output B: Booth or event activities
    - Rebecca Woods will be doing a presentation at the out-of-school network road show
    - Waypoint Conference (College and career readiness conference) booth or session
    - Farhana and Becky will present at the INC Pocatello Regional Conference in March
    - Becky and Farhana presented at the Military Affairs Committee in February
    - Targeted outreach occurred in 2023
    - Continued targeted outreach by staff for 2024
  - o G2.01.Output B: Organize AmeriCorps Day at Capitol
    - Renee reached out to governor to sign a proclamation for AmeriCorp week
  - o G3.03.Output B: AmeriCorps membership moment at commission meeting
    - Pass any information to Renee
    - This can be a vista volunteer (any stream of service)
- Idaho Out-of-School Network Road Show
  - o Trainings and community roundtables for out-of-school time professionals and allies
  - o Registration link for this event
    - <https://idahoooutofschool.org/2024-roundtables/>
- Martin Luther King Jr. Day/National Day of Service Recap
  - o Farhana keynoted at event

- Raised money for an on-campus pantry
    - Sign up to make hygiene kits
  - Idaho Commission on Human Rights
    - Pledge cards- ideas on how to continue service
    - Decorate welcome cards for Ronald McDonald house
  - Additional service project at the Idaho food bank organized by Micaela
- Annual Report: Outreach, distribution
  - Send out to state legislatures, Idaho Nonprofit Center, all AmeriCorps programs, share out to respective communities and surrounding areas
  - CC Micaela so that there's a trail of who the annual report is sent to
  - Access report on basecamp
- Serve Idaho AmeriCorps Conference
  - Last committee meeting this week, finishing up last minute needs before the conference on March 11-12

### **Follow Up Items**

- Next meeting on March 25, 2024

Motion to adjourn the meeting by **Julia Hopper**

Meeting dismissed **at 2:41 p.m. by Farhana Hibbert**

Meeting minutes completed by Julia Hopper.