

**Commission Meeting Agenda**  
**October 13, 2016**  
**SpringHill Suites Boise (208) 342-1044**  
**424 E Parkcenter Blvd| Boise ID 83706**

8:30 a.m.	Welcome – coffee and conversation	
9:00 a.m.	Call to order Welcome New Commissioners Review and approve agenda Review and approve previous meeting minutes	Pat Eriksen, Commission Chair Charlette Kremer, Colleen Schowalter Pat Eriksen Pat Eriksen
9:05 a.m.	Chair's report VISTA/Senior Corps update Idaho Department of Labor updates Administrator's report Financial report Program report	Pat Eriksen April Durrant Roy Valdez Renee Bade Heather Luff
9:35 a.m.	Standing Committee Report Outs <ul style="list-style-type: none"> <li>• Marketing</li> <li>• Membership</li> <li>• Program</li> </ul>	Carrie Reese Kristen Tracey Doug Brown
9:55 a.m.	Ad Hoc Committee Report Outs <ul style="list-style-type: none"> <li>• Serve Idaho Conference</li> <li>• Idaho's Brightest Stars</li> <li>• By-Laws</li> <li>• Disaster</li> </ul>	Kara Brascia Colleen Schowalter Henry Henscheid Don Heuer
10:15 a.m.	Break	
10:30 a.m.	Introductions and review of workshop agenda	Monica Revoczi
10:50 a.m.	Commission Development <ul style="list-style-type: none"> <li>a) Common Talking Points</li> <li>b) Review types of governing bodies</li> <li>c) Determine which type is most beneficial to Serve Idaho's current needs</li> <li>d) Discuss other opportunities to optimize efficiency and effectiveness</li> </ul>	Monica Revoczi
12:00 p.m.	Working Lunch – Elections of new Chair, Vice Chair, Secretary	Pat Eriksen
12:30 p.m.	State of Serve Idaho - Overview of Major Accomplishments Since the Launch of the 2016-2018 State Service Plan	Renee Bade
12:45 p.m.	SWOTT Analysis Review: Significant Changes since Last Year	Monica Revoczi

1:45 p.m.	SWOTT Conclusions and Any Other Factors to Consider	Monica Revoczi
2:15 p.m.	Break	
2:30 p.m.	Determine Refinements to the State Service Plan	Monica Revoczi
	a) Goals & Objectives	
	b) Outputs & Outcomes	
	c) Action Plans	
4:15 p.m.	Wrap Up	Monica Revoczi
	a) Summarize accomplishments	
	b) Review next steps, action items	
	c) Conduct brief evaluation	
4:30 p.m.	Adjourn	Pat Eriksen