

Notice of Public Meeting
Executive Committee Meeting Agenda
July 10, 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/86149865675?pwd=gnniscYgT2077DEJ5kFebPBO8NJBbO.1>

Call In: 1-253-215-8782

Meeting ID: 861 4986 5675

Passcode: 702108

Call to order	Charlette Kremer, Chair
Roll Call	Kristi Keeler
Welcome & Opening Question	Charlette Kremer
- As the Executive Committee, what strategies can we employ to encourage active participation and engagement from Commissioners during virtual meetings?	
Action Items	
- Review and approve July 10, 2024, Executive Committee Meeting Agenda	
- Review and approve April 9, 2024, Executive Committee Meeting Minutes	
- Review and approve July 18, 2024, Commission Meeting Agenda	
Review 2024 Operational Dashboard	Charlette Kremer
Review State Service Plan 2022 – 2024	Charlette Kremer
Current State Service Planning Update	Charlette Kremer
Updates	
- Chair	Charlette Kremer
- Program	April Durrant
- Governance	Kimber Russell
- Outreach	Farhana Hibbert
- Executive Director	Emily Straubhar
Additional Discussion	All
Suggestions for Commissioner Shout Out	Charlette Kremer
Adjourn	