

Serve Idaho Executive Committee Meeting Minutes

April 10, 2020

9 am – 10 am (MST)

In attendance: Amy Little, ~~Carrie Reese~~, Charlette Kremer, Colleen Clark, ~~Kayloni Scott~~, Kimber Russell, Kim Empey, Kirstin Mann, Kristen Tracy, Renee Bade, Susan Potucek

Meeting Called to Order: 9:02 am

Motion to Approve the agenda for today's meeting:

- Motion: Amy Little
- Second: Kristen Tracy
- Motion Carries

Motion to approve January executive committee meeting minutes:

- Motion: Amy Little
- Second: Kristen Tracy
- Motion Carries

Motion to approve commission meeting agenda on April 16:

- Call-in information will be updated in the next agenda
- Motion: Charlette Kremer
- Second: Kristen Tracy
- Motion Carries

Review Strategic Dashboard

- Update from Outreach on youth volunteerism initiative:
 - o Review the data from the October at a halt right now
 - o Looking for any support from the commission
 - o Put this project on hold for the commission for right now
- Update on Ad Hoc Education Award Committee:
 - o Survey of current members and AmeriCorps alums to determine the impact of the education award on attending Idaho institutions
 - o Amanda with NCCC will push out to Idaho NCCC members
 - o Research on process in Montana on education award match
 - o State Board of Education Meeting is in August. We would have to have all information to them in July. Asked that we push our request off until later with the changes.
- Goal 4, Output 3: Commissioners to provide updates on volunteer activities/trainings/articles to Serve Idaho staff
 - o With current circumstances hold off on this goal for now due to COVID-19 challenges.
- Goal 5, Output C: Develop SOP for Serve Idaho Commission leadership
 - o Kimber is working with Renee to develop some more cohesive leadership training
- Standing Committee Goals:
 - o Governance:
 - Lisa Sánchez will step back as chair of Governance Committee and Charlette Kremer will be serving as the chair.
 - No updates on goals
 - o Events:
 - No updates on goals

Future of Idaho's Brightest Stars:

- Kimber Russell provides overview of the challenges with the current Idaho's Brightest Stars event. Discussion and vote will occur at the April 16, 2020 commission meeting.
- Ensure that we remind the group of the discussion we had in 2019.

Review new process for reappointment:

- Governor's office is asking for multiple candidate recommendations for each reappointment.
- Meeting scheduled for April 27 to review the applications and make recommendations to the commission.
- Currently up for reappointment:
 - o Bryan Wewers
 - o Bill Langer
 - o Doug Brown
 - o Jesse Maldonado
 - o Charlette Kremer
 - o State Department of Education – currently vacant – Hillary Blackstone has been recommended

Other items:

- Social Media policy:
 - o Currently do not have social media policy/guidance for commissioners
 - o Kimber Russell provided draft to Renee Bade. Modification have been sent to Idaho Department of Labor Communications team and Deputy Attorney General
- Final social media policy should be incorporated as commissioner policy manual

Meeting Dismissed:

Motion to Dismiss: Charlette Kremer

Seconded by: Colleen Schowalter

Adjourned at 9:43 am