

Serve Idaho Executive Committee Meeting
Monday September 28, 2020
1 – 2 PM (MST)

Meeting Called to Order: 1:04pm by Amy Little

In attendance:

- Amy Little
- ~~— Carrie Reese~~
- Charlette Kremer
- Colleen Clark
- Kayeloni Scott
- Kimber Russell
- Kim Empey
- Kirstin Mann
- ~~— Kristen Tracy~~
- Renee Bade
- Susan Potucek

Motion to Approve Executive Committee Meeting Agenda:

Motion made: Colleen Clark

Second: Char Kremer

Motion to Approve July 8, 2020 Executive Committee Meeting Minutes:

Motion made: Char Kremer

Second: Kayeloni Scott

Motion to Approve October 15, 2020 Commission Meeting Agenda:

Motion made: Colleen Clark

Second: Susan Potucek

Chair Kimber Russell provided an update on the strategic dashboard to include updates on progress and outstanding tasks.

Governance Committee Chair Charlette Kremer provided an updated on the reappointment process for commissioners up for reappointment in 2020.

The Executive Committee shared their reflections on 2020.

Items that went well:

- Really good brightest stars awards and conference, well attended
- Utilizing partnerships and strengthening those relationships. Joining with INC for Philanthropy Day awards to reduce staff tasks
- ASC Awards for Renee Bade
- Streamlined management of programs – re-structure of site visits and new grant timeline
- Questioning of daily activities

- Done a lot on commissioner engagement, update on handbook, restructuring of committees
- Progress of work on education award
- Working on strengths accelerator recommendations
- Meeting consistency
- Staff continually updates manual, ppts, new orientation materials, etc for Commissioners
- New planning grant(s)
- Two year term for leadership to increase commission sustainability
- Feedback is respectful, done in a considerate manner, taken into consideration

Areas for improvement:

- Alignment of consent reports and timing of executive committee meetings
- Commissioner engagement – pulling their talents, more participation during online commission meetings,
 - Pull ideas for how to engage, opening question
 - Ask about internet and technology issues/capabilities
- Fundraising
- Accountability for commissioners
- Faces of Volunteerism – more shout-outs
- How to move past one-time discussion, and implement day to day (for example, include in Commissioner Corner)

Strategies:

- Find ways to engage the entire commission more often
- Strategic interaction among committee chairs
- One pager for accountability
- Breakout groups for committee meetings
- Virtual volunteer opportunities
- Strengthening committees with community members

Motion to Adjourn the Meeting: Colleen Clark

Second: Susan Potucek

Meeting Adjourned at: 1:57pm MDT

Minutes submitted by Kirstin Mann