

## Serve Idaho Executive Committee Meeting Minutes

Monday July 12, 2021

12:00 PM - 1:00 PM (MDT)

Via [Zoom](#) or

In-Person at 317 W. Main St., Boise, ID 83735 – 3 West Conference Room

Meeting Called to Order: 12:03pm

In attendance:

- ~~— Amy Little~~
- Amy Busch
- Brady Fuller
- Colleen Clark
- ~~— Danilo Cabrera~~
- Hillary Blackstone
- ~~— Kayeloni Scott~~
- Kimber Russell
- ~~— Kristen Tracy~~
- Kristi Keeler
- Kristyn Carr
- Renee Bade

### **Motion to Approve Executive Committee Meeting Agenda:**

Motion: Colleen Clark

Second: Kristi Keeler

Motion Carried

### **Motion to Approve May 12, 2021 Executive Committee Meeting Minutes:**

Motion: Hillary Blackstone

Second: Kristi Keeler

Motion Carried

### **Motion to Approve July 22, 2021 Commission Meeting Agenda:**

Motion: Hillary Blackstone

Second: Colleen Clark

Motion Carried

### **Motion to Approve July 22, 2021 Amended Commission Meeting Agenda:**

Amendment: Amend by-laws in July meeting and hold off on election-related business until October meeting

Motion: Hillary Blackstone

Second: Kristi Keeler

Motion Carried

## **Operational Dashboard Updates**

Governance Committee: Kristi Keeler (Chair) - There was a governance meeting on June 15th and the committee discussed the onboarding process for new commissioners. They want to have targeted questions in the quarterly survey to ensure new commissioners feel prepared and supported.

One goal is to increase AmeriCorps membership by 5%, and Renee said we should be on track to achieve that goal.

## **Strategic Planning Process Update**

There was an ad-hoc meeting to discuss the brand recognition of Serve Idaho and to better define who we are and what we stand for. They recognized that we as commissioners have a sense of identity, but the communities we serve do not. The focus going forward will be to reinvigorate the AmeriCorps side of the commission and realign our goals to better support the AmeriCorps program.

Going forward, Serve Idaho wants to put more energy toward supporting the AmeriCorps programs.

Goal #1: AmeriCorps - financial workforce development, member impact

Goal #2: Advocating on behalf of AmeriCorps

Goal #3: Expand understanding of AmeriCorps

Goal #4: Engaging seniors (55+) in volunteerism

Amy Busch mentioned the RSVP/senior volunteers and finding more ways to connect them with volunteer opportunities in their own communities. Renee added that this aligns with goal #3 of expanding the understanding of AmeriCorps and the role it plays in Idaho communities.

## **Governance Committee Report Out**

In the last Governance Committee meeting, they discussed term limits and will recommend to the full commission that a commissioner can serve up to two three-full-year terms unless they are in leadership, and then they can fulfill a third term. With this change, commissioners currently serving who have exceeded this number of years will be able to complete the rest of their current term. They also discussed having a 2nd vice chair and the benefits that that would bring to the commission. It would bring more diversity to the leadership team, and it would allow someone to ease into leadership without it being so daunting.

Thank you, Kristi, for spearheading these two huge tasks!

Motion to Adjourn the Meeting: Kristi Keeler

Second: Brady Fuller

Motion Carried

Meeting Adjourned at: 12:58pm

Minutes submitted by: Brady Fuller