

Serve Idaho Executive Committee Meeting Minutes
October 4, 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:

In attendance:

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

Called to order at 1:07 Mountain Time

Motion to Approve October 4, 2021 Executive Committee Meeting Agenda:

Motion: Colleen Clark

Second: Kristi Keeler

Motion Carried unanimously

Motion to Approve July 12, 2021 Executive Committee Meeting Minutes:

Motion: Kristi Keeler

Second: Kimber Russell

Motion Carried unanimously

Motion to Approve October 14, 2021 Commission Meeting Agenda:

Motion: Colleen Clark

Second: Kayeloni Scott

Motion Carried unanimously

Operational Dashboard Review

Committee Open Discussion

- What were some of the biggest challenges your committee/the commission faced in 2021?

- Capacity; balancing work obligations and committee leadership. Due to COVID, work situations have changed, often work hours/demands have increased making it harder to balance Serve Idaho commitments.
 - Commissioner engagement on the committees.
 - Scheduling meetings has been a challenge. Availability changes between the time Commissioners respond to the Doodle poll and the time the meeting is scheduled.
 - Long turnaround from Governor's Office regarding Commissioner appointments.
 - Inability to hold meetings in person. It is more difficult to engage and do the work without the in person connection.
- Any thoughts on how we can improve in 2022?
 - Assume the best of fellow Commissioners; try to uplift everyone to try to help everyone get through this time.
 - When you are interacting in your community, if you come across someone who you think might be a good fit for the Commission, recommend them to Renee.
 - Use standing meeting times.
 - Are there any outstanding items your committee needs assistance with?
 - Nominate Commissioners for leadership positions at the October Commission meeting.
 - Engagement Committee: Working on determining fun engaging ways to help us all feel a part of the full Commission, but also the subcommittees you are working with. Please reach out to the Engagement Committee if you have ideas of how we can do teambuilding and get everyone working together and accomplishing the objectives.

Motion to adjourn: Colleen Clark
Second: Kristi Keeler
Motion carried unanimously

Adjourned 1:59