

**Serve Idaho Governor's Commission on Service and Volunteerism
Notice of Public Meeting/Executive Board Meeting Minutes
Idaho Commission for Libraries – Table Rock Room
325 W. State St.
Boise, ID 83702
Wednesday October 10, 2018 at 4 pm (MDT)**

Attendance

Commissioners: Colleen Schowalter, Bill Langer, Char Kremer, Kristen Tracy
Serve Idaho staff: Heather Uhi, Renee Bade

Meeting called to order at 4:00 pm by Colleen Schowalter.
Colleen announced Chair, Jesse Maldonado, absence from meeting due to employment opportunity.

Motion made to approve Executive Committee minutes from July 17, 2018 – *Colleen Schowalter*

Motion seconded – *Kristen Tracy*

Motion carried

Motion made to approve full Commission Meeting Agenda for October 11, 2018 – *Bill Langer*

Motion seconded – *Colleen Schowalter*

Motion carried

Financials Update

Standing Committee Updates - discussion related to updates policies: 1) Conflict of Interest, 2) Respectful Workplace, 3) Brightest Stars

- Marketing
- Membership
- Program

Ad Hoc Committee Updates

Motion made to adjourn meeting – Bill Langer

Motion seconded – Kristen Tracy

Motion carried and meeting adjourned at 5:05 pm