

Commission Meeting Agenda
April 11, 2019
Homewood Suites
7957 West Spectrum Way Boise, ID 83709

Attendance: Doug Brown, Donald Heuer, Farhana Hibbert, Charlotte Kremer, Bill Langer, Dirk Mardsen, Susan Potueck, Lisa Sanchez, Colleen Schowalter, Kristen Tracy, Bryan Wewers Jesse Maldonado, Kristi Keeler on phone, Katie Robb, guest, Ex Officio, April Durrant. Serve Idaho Staff: Shelby Kerns, Renee Bade, Kirstin Mann, Lisa Biggs

Meeting called to order at 9:04 am by Colleen Schowalter, Chair
Motion made to approve agenda by Char Kremer
Seconded by Don Heuer
Motion carried

Motion made to approve January 2019 Commission meeting minutes made by Bill Langer
Seconded by Brian Wewers
Motion carried

Motion made to approve Serve Idaho AmeriCorps grant meeting minutes made by Don Heuer
Seconded by Bill Langer
Farhana Hibbert abstained vote
Call to vote:
Motion carried

Commissioner Elevator Speech given by Dirk Marsden and Bryan Wewers.
Consent reports discussion.

*Motion to approve Commissioner Position Description by Farhana Hibbert
Seconded by Don Heuer
Motion carried*

Idaho Department of Labor (IDOL) update provided by IDOL's Deputy Director, Shelby Kerns.

Idaho Brightest Stars discussion.

*Motion made to keep the event for 2019 by Farhana Hibbert
Commission discussion.*

*Motion amended to reflect "keep the event for 2019 this year and collect all data determine if we should continue moving forward" by Farhana Hibbert
Seconded by Don Heuer*

Call to vote: 7 yeas; 3 nays

Motion carried to keep event for 2019 and collect data to determine if event will continue in the future.

Lunch

Membership moment

Commission Funding Flow Chart

Proposed committee restructuring:

- Events/outreach
- Governance
- Program
- Ad hoc – committees – time limited

Discussion from commissioners:

*Motion made to approve committee restructuring by creating four standing committees: 1) Events, 2) Outreach, 3) Governance, 4) Program by Farhana Hibbert
Seconded by Doug Brown
Motion approved*

Discussion from commissioners:

Revision of by-laws vote in July and revise chair of committees for 2 years.
This would start in January 2020.

Bylaws should be revised to incorporate new committee structure and revise chair of committees to serve for 2 year. The standing committee chairs will have a potential chair in waiting/ vice chair. These revisions would start in January 202.

Revised by-laws will be presented to and voted on by the full commission in July 2019.

Motion made to Governance committee to revise the by-laws to reflect new standing committees, 2 year terms and institute the position of vice chair for each committee by Jesse Maldonado.

Seconded by Bill Langer

Motion approved

5 year recap – Doug Brown

Kristin Mann – Facebook overview

Heather – Compliance overview

Motion made to close meeting by Jesse Maldonado

Seconded by Farhana Hibbert

Motion passed

Meeting adjourned at 3:24