

Serve Idaho Executive Committee Meeting Minutes

July 8, 2020

3 – 4 pm (MDT)

Meeting Called to Order: 3:06 pm MDT July 8, 2020

Roll Call:

- Amy Little
- Carrie Reese
- Charlette Kremer
- Colleen Clark
- Kayeloni Scott
- Kimber Russell
- Kristen Tracy
- Susan Potucek

Review and approve Executive Committee meeting agenda:

- Motion: Charlette Kremer
- Second: Colleen Clark

Review and approve Executive Committee meeting minutes from April 3, 2020:

- Motion: Charlette Kremer
- Second: Carrie Reese

Review and approve July 23, 2020 Commission meeting agenda:

- Motion: Colleen Clark
- Second: Charlette Kremer

Committee Structure Discussion

- Is the existing committee structure reflective of our current commission priorities?
 - o It's been one year since the new format. The four existing standing committees are :
 - Program
 - Governance
 - Outreach
 - Events
- Are there adjustments that might be made to make the standing committees more reflective of commission needs/priorities?
 - o Outreach and events have similar missions. Might possibly review how these two coordinate with one another and possibly combine.
 - o ASC Board has the following committees:
 - Public policy (could fall under governance, could update operating procedures)
 - Resource development (also fundraises and develops other resources, etc)

- Timeline/plan for committee analysis.

Motion to adjourn the meeting: Colleen Clark

Second to adjourn meeting: Charlette Kremer

Meeting adjourned at 3:55pm MDT