



Executive Committee Meeting Minutes

April 12, 2017 4:00 PM MST

Ore-Ida Boy Scout Offices

8901 W Franklin Rd. | Boise ID 83709

Attendees: Charlette Kremer, Jesse Maldonado, Colleen Schowalter, Ken Edmunds, Pat Eriksen, ~~Kimber Russell-Simmons~~, Henry Henscheid, Mike Jensen, ~~April Durrant~~, ~~Camille McCashland~~, Renee Bade, Heather Uhi, Kirstin Mann, Jade Rodgers

- Welcome, *Chair Charlette Kremer*
- Call to order 4:04PM
- Approval of Executive Committee Meeting Minutes from Previous Meeting (1/10/17)
 - Motion to approve as read: Jesse Maldonado
 - Second: Mike Jensen
 - Approved
- Review Commission Meeting Agenda
 - Motion to approve as read: Patricia Eriksen
 - Second: Colleen Schowalter
 - Approved
- Financials Update, *Program Manager, Renee Bade*
 - We have been allocated for ½ of the amount (125K) of the Commission Support Grant. We are financially stable. Meeting with IDOL accounting dept quarterly. Being as thrifty as we can. Come April 28th we could be living off of 125K for a while.
 - Tech assistance grant runs through June. We are doing well on this.
 - 1% account: We are now square with CNCS after we sent back the 49K (?).
 - Office of management and budget released anticipated budget for FY2017 which were in right now. OMB released tentative budget that drastically cut our budget. Cut to \$8 million.
 - 4 different funding scenarios.
 1. Congress would approve clean resolution for longer to talks to take place.
 2. Pass current resolution keep budget same
 3. Pass omnibus that would increase budget
 4. Government shut down, appropriations would go in and make adjustments
 - a. If government would shut down, the commission would operate normally as we are being frugal and we could operate through July 2017
 - b. State office and national office would close down
- Match we are doing well on (see report). Jade found areas where we failed to catch match previously.
- Standing Committee Updates
 - Marketing, *Chair Kimber Russell-Simmons (Renee Bade & Jade Rodgers provided update)*



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- Kimber took over as chair. Right now they're focusing on outreach to businesses. Creating toolkits for businesses to do a volunteer committee and create volunteer committee.
- Put together information and resources on how to talk to legislatures.
- Kimber would like to develop a list of contacts at businesses and nonprofits.
- Membership, *Chair Henry Henscheid*
 - Update commissioner orientation: PowerPoint has been updated and review
 - Update commissioner headshots
 - Recruit new young commissioner
 - New Ex-officio member from INC (Renee just got approval from Governor's office that Amy Little from INC was approve)
 - Exploring possibility of getting legislative membership
 - Updated look at how we bring in new blood in the commission
 - Developing policy and procedure on how we interview and screen new potential commissioners
 - Strengthen mentor program between senior and new commissioners
 - Looking for commissioner in Twin Falls area
- Program, *Chair Mike Jensen*
 - May 11th is first Program Committee meeting.
 - Kirstin discussed the 1st two successful bidders workshops in Boise and Pocatello.
 - Mike read letter. FIAA is pulling out of the 2017-2018 grant application cycle. We have asked other grant recipients if they needed additional members. Some sites did, but we will still need to return funds to CNCS.
- Ad Hoc Committee Updates
 - Serve Idaho Conference, *Chair Kara Brascia (Kirstin Mann & Jade Rodgers provided update)*
 - Successful event!
 - The tentative dates for the 2018 Conference are March 14th and 15th. We are on the waitlist for March 6th and 7th should they come available.
 - 1st committee meeting 1st week of August. Judy is the committee chair. She will be great.
 - Idaho's Brightest Stars, *Chair Colleen Schowalter (Renee Bade provided the update)*
 - After action meeting occurred. All was well.
 - Renee will reach to governor's office for date.
 - By-Laws, *Chair Kristen Tracy*
 - No changes
 - Disaster, *Chair Don Heuer*
 - No report

Adjourned at 4:47 PM (Mike Jensen seconded)