

# Agenda



# Serve Idaho Regular Commission Meeting

April 22, 2008

10:00 AM

Department of Correction, Board Room  
1299 N. Orchard, Suite 110, Boise, ID 83706  
208-658-2063 or 1-800-588-3334 (within Idaho)

**Meeting called by:**

Esther Oppenheimer

**Type of meeting:**

Quarterly

**MISSION STATEMENT-**

*“ To encourage volunteerism and community service ”*

## Agenda Topics

<b>10:00 A.M.</b>	WELCOME AND INTRODUCTIONS Please turn off cell phones	ESTHER OPPENHEIMER
<b>10:05 A.M.</b>	APPROVAL OF MINUTES	COMMISSION ACTION
<b>10:10A.M.</b>	PROPOSED BY-LAW CHANGES VOTE ON PROPOSED BY-LAW CHANGES	SISTER JANICE COMMISSION ACTION
<b>10:20 A.M.</b>	COMMISSIONER HANDBOOK	DOTTIE STIMPSON
<b>10:35 A.M.</b>	COMMITTEE MEETINGS A. PROGRAM COMMITTEE B. CONFERENCE COMMITTEE C. MARKETING COMMITTEE	ALL
<b>11:20 A.M.</b>	COMMITTEE REPORTS	COMMITTEE CHAIRS
<b>11:50 A.M.</b>	PARTNER REPORT - LEARN AND SERVE AMERICORPS VISTA	TINA NAILLON KENT GRIFFITTS
<b>12:00 P.M.</b>	LUNCH WITH SENIOR CORPS REPRESENTATIVES	
<b>12:30 P.M.</b>	SENIOR CORPS PRESENTATIONS FROM RSVP, SENIOR COMPANION PROGRAM AND FOSTER GRANDPARENT PROGRAM FOLLOWED BY Q & A	KENT GRIFFITTS AND REPRESENTATIVES

<b>1:30 P.M.</b>	CHAIRMAN'S UPDATES:	ESTHER OPPENHEIMER
	<ul style="list-style-type: none"> <li>A. GOVERNOR'S BRIGHTEST STAR AWARDS DEBRIEF</li> <li>B. SERVE IDAHO CONFERENCE DEBRIEF</li> <li>C. NATIONAL CONFERENCE ON VOLUNTEERING AND SERVICE</li> <li>D. LEADERSHIP AND THE BIGGER PICTURE</li> </ul>	
<b>2:15 P.M.</b>	EXECUTIVE DIRECTOR'S REPORT	KELLY HOUSTON
	<ul style="list-style-type: none"> <li>A. MARKETING CAMPAIGN</li> <li>B. YMCA CIVIC ENGAGEMENT SCHOLARSHIPS</li> <li>C. DROP OUT PREVENTION GRANT</li> <li>D. HOMELAND SECURITY</li> <li>A. SPECIAL OLYMPICS UPDATE</li> </ul>	
<b>2:45 P.M.</b>	STAFF REPORTS:	
	<ul style="list-style-type: none"> <li>E. FINANCIAL UPDATES</li> <li>F. AMERICORPS PROGRAM REPORT</li> <li>G. SITE VISITS</li> <li>C. DISABILITIES REPORT</li> <li>D. UPDATE ON 2008-2009 AMERICORPS GRANTS</li> </ul>	RENEE COX MARTHA ESCANDON MARTHA ESCANDON MARTHA ESCANDON MARTHA ESCANDON
		ALL
<b>3:15 P.M</b>	<b>NEXT STEPS</b>	ESTHER AND KELLY
<b>4:00 P.M.</b>	<b>ADJOURN</b>	ESTHER OPPENHEIMER

**NOTEABLE EVENT DATES:**

**JULY 15, 2008** NEXT COMMISSION MEETING