

Serve Idaho Commission Meeting Minutes
January 18, 2024
9:00 AM –11:00 AM (MT)
Idaho Department of Labor Building – 3 West Conference Room
317 W. Main Street, Boise, ID 83735
Or Online via Zoom

Staff Present: Renee Bade, ~~Dan Cabrera~~, Micaela de Loyola-Carkin, Kim Empey, Heather Uhi

Meeting called to order at 9:01 a.m. MST

In attendance:

- Alina Rahim
- Amanda Gardner
- Amy Little
- April Durrant
- Becky Martin
- Cara Nielsen
- Charlette Kremer
- Chelsea Weeks
- Destinie Hart
- Dylan Davids
- Eric Anderson
- Farhana Hibbert
- ~~Jani Revier~~
- Jennifer Hensley
- Julia Hopper
- Karma Metzler Fitzgerald
- Katie Mathias
- Kevin Bailey
- Kimber Russell
- Kristi Keeler
- Mat Erpelding
- Mike Wilkson
- Rebecca Wood
- ~~Susan Potucek~~
- Stephanie Taylor-Thompson

Motion to approve January 18, 2024, Serve Idaho Commission agenda:

- Motion: Kimber Russell
- Second: April Durrant
- Approved by a unanimous vote.

Motion to approve October 12, 2023, Commission meeting minutes: Chelsea Weeks was present, not absent

- Motion: Karma Metzler Fitzgerald
- Second: Kristi Keeler
- Approved by a unanimous vote.

Motion to approve November, 17, 2023, Commission meeting minutes:

- Motion: Chelsea Weeks
- Second: Kimber Russell
- Approved by a unanimous vote.

Introductions & Opening Question

Breakouts sessions to discuss what we want to accomplish as a commissioner in 2024.

AmeriCorps member moment provided by Stephanie Taylor-Thompson. She shared her very powerful life story.

Committee Report Outs

- Program Committee report provided by April Durrant.

Motion to approve the Multi-Year Funding Consideration Policy as recommended by the Program Committee.

- Motion: Farhana Hibbert
- Second: Kimber Russell
- Approved by a unanimous vote.
- Outreach Committee report provided by Farhana Hibbert. National Day of Service event just wrapped up. AmeriCorps program at ISU is in the process of a fundraiser. Senior blogs are being done.
- Governance Committee report provided by Kimber Russell. Working on reappointments. We have reached out to a lot of potential commissioners. Have reached out to different organizations to identify potential youth commissioners. Entry and exit surveys are being looked at for ways to engage exiting commissioners and finding other ways they can stay involved.
- America's Service Commission's report provided by Charlette Kremer. Char attended the board meeting of ASC. They have a new website – google America's Service Commissions. ASC leadership in February in Washington D.C. Char & Renee are going. ASC is looking into a \$1500 grant opportunity for youth. ASC uses a commission self-assessment tool that we might look into for the commission.
- Dylan Davids gave a report on AmeriCorps. 30th anniversary for their agency. State impact reports should be coming out within the next couple months. AmeriCorps VISTA programs raising living allowance lost AARP funding down. That will Impact all VISTA programs.
- Serve Idaho Executive Director report provided by Renee Bade. 6 key strategies they will be working on with the governor. Realigning funding priority for funding \$, engaging external partners to provide additional funding, building Disneyland Fast pass AmeriCorps alum can get a foot in the door for jobs they are applying for in the state. Apprenticeship programs, Idaho Launch workforce development council is working on talking to providers & students. Post-career offboarding process is in the works. Building out a youth service in our rural communities. AmeriCorps week March 9-16th. How AmeriCorps

looks in your community? Budget to Actual, Heather has worked on this and we will be taking a more extensive look with the commission in the future.

Plus/Delta activity facilitated by Renee Bade. What went right and what should change after reviewing 2023?

Year in Review presentation provided by Renee Bade. We got a LOT done in 2024!

A motion to conclude meeting.

Motion made by: Kristi Keeler

- Motion seconded by: Farhana Hibbert
- Approved by a unanimous vote.
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Meeting dismissed by Chair Charlette Kremer at 11:00 a.m. MST

Minutes respectfully submitted by Kristi Keeler