

**Notice of Public Meeting**  
**Serve Idaho Commission Meeting Agenda**  
**July 18, 2024**  
**9:00 – 11:00 AM (MT)**

*In Person: 3 West Conference Room  
317 W. Main St. Boise, ID 83735*

<https://us06web.zoom.us/j/89636289300?pwd=ql9uNnO4Smk2rP2OAvvfa84VSwlY8D.1>

**Call-In:** 1 (669) 444-9171

**Meeting ID:** 896 3628 9300

**Passcode:** 589911

Call to order & Welcome	Charlette Kremer, Chair
Roll Call	Kristi Keeler
Legislative Engagement	Karma Metzler
Action Items	
<ul style="list-style-type: none"><li>- Review July 18, 2024, Commission Meeting Agenda</li><li>- Review April 18, 2024, Commission Meeting Minutes</li></ul>	
Introductions	
Introduction of new Program Manager/ Member Moment	Emily Straubhar
Committee Report Outs	
<ul style="list-style-type: none"><li>- Program</li></ul>	April Durrant
<ul style="list-style-type: none"><li><ul style="list-style-type: none"><li>o Action Item: Members Serving at a For-Profit Policy</li><li>o Action Item: Planning Grant Requirement for Formula Grant Policy</li><li>o Action Item: Approve VISTA Applications</li></ul></li></ul>	
<ul style="list-style-type: none"><li>- Outreach</li></ul>	Farhana Hibbert
<ul style="list-style-type: none"><li>- Governance</li></ul>	
<ul style="list-style-type: none"><li><ul style="list-style-type: none"><li>o Action Item: Change in Member Status</li></ul></li></ul>	Kimber Russell
<ul style="list-style-type: none"><li>- America's Service Commission</li></ul>	Charlette Kremer
<ul style="list-style-type: none"><li><ul style="list-style-type: none"><li>o Action Item: Recommendation of 1-year continuation of current State Service Plan</li></ul></li></ul>	
<ul style="list-style-type: none"><li>- AmeriCorps</li></ul>	Dylan Davids
<ul style="list-style-type: none"><li>- Executive Director</li></ul>	Emily Straubhar
Navigating Basecamp Overview	Micaela de Loyola-Carkin
September 11 <sup>th</sup> National Day of Service	Kayla Fielder
Meeting Adjourned	