

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

NOTE: This meeting is intended for information-sharing purposes only; no action will be taken on any items discussed.

**** Notes No Action Taken.**

Call to order & Welcome	Charlette Kremer, Chair
Roll Call	Kristi Keeler
Legislative Engagement	Karma Metzler
Action Items **	
- Review July 18, 2024, Commission Meeting Agenda	
- Review April 18, 2024, Commission Meeting Minutes	
Introductions	
Introduction of new Program Manager/ Member Moment	Emily Straubhar
Committee Report Outs	
- Program	April Durrant
o Action Item: Members Serving at a For-Profit Policy **	
o Action Item: Planning Grant Requirement for Formula Grant Policy **	
o Action Item: Approve VISTA Applications **	
- Outreach	Farhana Hibbert
- Governance	
o Action Item: Change in Member Status **	Kimber Russell
- America's Service Commission	Charlette Kremer
o Action Item: Recommendation of 1-year continuation of current State Service Plan	
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- AmeriCorps	Dylan Davids
- Executive Director	Emily Straubhar

Navigating Basecamp Overview

Micaela de Loyola-Carkin

September 11th National Day of Service

Kayla Fielder

Meeting Adjourned