

Notice of Public Meeting
Special Serve Idaho Commission Meeting Minutes
September 9, 2024
2:00 PM MT

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

<https://us06web.zoom.us/j/86954639493?pwd=fSgjV1qBhLhvYayFybB5B98yMkabaR.1>

Called to order at 2:00 p.m. (MT) by Charlette Kremer, Chair.

Roll Call

Kristi Keeler

- Alina Rahim
- Amanda Gardner
- Amy Little
- April Durrant
- Becky Martin
- Cara Nielsen
- Charlette Kremer
- Ciera (Cara) Davis
- Destinie Hart
- Dylan Davids
- Eric Anderson
- Farhana Hibbert
- Jani Revier
- ~~Julia Hopper~~
- Karma Metzler Fitzgerald (served as a proxy for Destinie Hart & Cara Davis)
- Katie Mathias (Char served as proxy for Katie Mathias)
- ~~Kelsey Nelson~~
- Kevin Bailey
- Kimber Russell
- ~~Lindy Garland~~
- Mat Erpelding
- Michael Strickland (Farhana served as proxy for Michael)
- Stephanie Taylor-Thompson

Committee Action Items

- Program April Durrant
 - o Action Item: Approve VISTA Continuation Applications
 - Coeur d'Alene Economic Development Corporation VISTA continuation. Stephanie moved to approve. Cara Neilson seconded. Motion carried unanimously.
 - Idaho Policy Institute requested 1 VISTA continuation. Karma moved to not approve. Kristi seconded. Eric abstained. Motion carried.

Eric inquired about both Teams and Zoom invitations being confusing. Emily will remove Team invites in the future.

Fahrana moved to adjourn meeting. Kimber seconded. Meeting adjourned at 2:12 p.m.

Minutes submitted by Kristi Keeler.

NOTE: Serve Idaho made a good-faith effort to upload the agenda to SCO Townhall. The staff is in the process of learning the system and making necessary improvements to ensure the agenda is properly uploaded, saved, and published. A training will be conducted to ensure all relevant information is uploaded correctly going forward.

DRAFT