



## AGENDA

**Serve Idaho January Commission Meeting Location:**

**Idaho Department of Labor – 317 W Main Street, Boise, ID 83735 (3 West Conference Room)**

**Join the Microsoft Teams Meeting at the following link: [Join the meeting now](#)**

**Date:** January 16, 2025

**Time:** 9 AM – 11 AM (MT)

Agenda Item	Presenter	Discussion	Next Steps/ Action
Call to Order	Char Kremer, Chair	Introduction/ Icebreaker and call for any additional agenda items.	
Meeting Agenda	Char Kremer, Chair	Call for any revisions to the January 16, 2025, meeting agenda.	Motion to Approve Agenda
Meeting Minutes	Char Kremer, Chair	Call for any revisions to the October 17, 2024, meeting minutes.	Motion to Approve Minutes
New Committees	Char Kremer, Chair	2025 Committees and Chairs	
Member Incentive Survey	Kimber Russell, Governance Committee Chair	Review and Discuss Member Incentive Survey	Motion to Approve Survey
Competitive Grant Application Review	April Durrant, Program Committee Chair	Discussion: <ul style="list-style-type: none"> <li>- ISU-Gem State Public Health</li> <li>- ISU-Idaho HealthCorps</li> <li>- PCEI</li> <li>- UI-4H Stem</li> </ul>	Motion to Approve Competitive Grant Applications
VISTA	Micaela de Loyola-Carkin, Serve Idaho	Review and Discuss VISTA 2025 Application Timeline	
Serve Idaho Conference	Micaela de Loyola-Carkin, Serve Idaho	Conference Updates	
Serve Idaho Year in Review and Looking Ahead	Emily Straubhar, Serve Idaho	Serve Idaho Presentation <ul style="list-style-type: none"> <li>- 2024 at-a-glance</li> <li>- State Service Plan Updates</li> <li>- Presenting challenges</li> <li>- Successes</li> <li>- Next Steps</li> <li>- Discussion</li> </ul>	
Community Updates and Plus Delta Exercise	All		
Adjourn	Char Kremer, Chair	Next steps and any assignment	