

Serve Idaho Commission Meeting Minutes
August 1, 2024
1:30 PM - 2:30 PM (MT)
Conference Room

Staff Present: Emily Straubhar, Heather Uhi, Micaela de Loyola Carkin Kim Empey

Meeting called to order at: 1:33 pm

In attendance:

- Alina Rahim
- Amanda Gardner
- Amy Little - Ridenour
- April Durrant
- Becky Martin
- Cara Nielsen
- Charlette Kremer
- Eric Anderson
- Farhana Hibbert
- Karma Metzler Fitzgerald
- Katie Mathias
- Kelsey Nelson
- Kevin Bailey
- Mat Erpelding
- Michael Strickland

Call to Order and Welcome: 1:33 PM

Roll Call: 1:34 PM

Motion to approve August 1, 2024, Serve Idaho Commission agenda: Karma Fitzgerald Approved, Amy Ridenour seconded.

Motion to approve April 18, 2024, Commission meeting minutes: Kara moved, Michael seconded.

Committee Report Outs:

- Program:
 - o Action Items: Members Serving at a For-Profit Policy
 - A summary of the policy provided by April Durrant.
 - Michael Strickland moved. Amy Ridenour seconded.
 - No opposed. Motion Carries.
 - o Action Item: Planning Grant Requirements for Formula Grant Policy
 - A summary of the policy provided by April Durrant.

- Michael Strickland moved. Karma Fitzgerald seconded.
 - No opposed. Motion Carries.
 - Action Item: Approve VISTA Applications
 - A summary of the policy provided by April Durrant.
 - Clarification on approving versus approving the recommendations from the commissions.
 - Farhana Hibbert abstained from voting.
 - VISTA - Association of Idaho Cities
 - Katie Mathias moved. Michael Strickland seconded.
 - No opposed. Motion Carries.
 - Idaho SMART Growth VISTA Application
 - Amy Ridenour moved.- Karma Fitzgerald seconded.
 - No opposed. Motion Carries.
- Governance:
 - Action Item: Change in Member Status
 - Katie Mathias summarizes the shift of Chelsea Weeks as a voting member to an Ex Officio member.
 - Question from April Durrant around structure or this moving forward.
 - Katie Mathias clarifies the engagement plan.
 - Eric Anderson (Chelsea's Proxy) is abstaining from voting on this.
 - April Durrant moves. Seconded by Michael Strickland.
 - No opposed. Motion Carries.
- AmeriCorps Service
 - Action Item: Recommendation of 1-year continuation of current State Service Plan
 - Summary and clarification of the cause for this motion.
 - New Executive Director
 - Legislature atmosphere.
 - Faraha Hibbert moved. Eric Anderson seconded.
 - Announcements:
 - Farahna Hibbert shared an opportunity to connect with Senator Crapo
 - 12-3pm at Chubbuck City Hall. The Senator will be there from 1-2pm. On Monday, August 5, 2024
 - Char Kremer shared an op ed.
 - Char update on federal budget proposals.

Meeting Adjourned: Michael Strickland moved. Farhana Hibbert seconded.

Minutes respectively submitted by Amanda Gardner.

Note: Serve Idaho made a good-faith effort to upload the agenda to Townhall. This action was not completed. Per Townhall, noting this mistake in the minutes remedies the action. – Emily Straubhar, 08/23/2024.