

Notice of Public Meeting
Program Committee Meeting Agenda
March 18, 2025
12 – 1 PM MST

MISSION: To inspire and recognize volunteers and empower communities through service and AmeriCorps to address Idaho's unmet needs.

Members present: April Durrant, Angela Lamb, Chelsea Weeks, Alina Rahim, Kelsey Nelson, Char Kremer, & Kristi Keeler

Welcome and Call to Order at 12:03 p.m. by April Durrant

- Introductions

Program Committee Expectations- Angela gave an overview of Program Committee SOP. We do policy advisors, on-site monitoring, review grant applications, monitor program progress, see impact of programs more directly and recruit new programs. What can we do to support potential programs. April asked about the compliance documentation that they use. The program committee is encouraged (not required) to go on site visits. Can we ask the full commission if anyone is interested in reviewing grants from each committee to help with the workload? Serve Idaho staff will do the monitoring and risk assessments.

Year overview- Angela reviewed the annual timeline. VISTA grants should be added to this timeline.

Meeting Cadence

- Discussion on standing meeting day/time. Third Tuesday @ 11 a.m. MT every other month. No meeting during grant review. May 20th next meeting.

No New Business

Meeting Adjourned at 12:43 p.m.

Minutes submitted by Kristi Keeler.