

Serve Idaho Commission Meeting Minutes

August 21, 2023

9:00 – 9:30 AM (MT)

IN PERSON

*Idaho Department of Labor - 3 West Conference Room
317 W. Main St. Boise, ID 83735*

CALL-IN INFORMATION

<https://us06web.zoom.us/j/81373548430?pwd=azZWeWJpUSt3ajZlZnMzTjIES09DUT09>

Phone Number: 1-305-224-1968

Meeting ID: 813 7354 8430

Passcode: 603322

Staff Present: ~~Renee Bade~~, Micaela de Loyola-Carkin, Kim Empey, ~~Heather Uhi~~

Meeting called to order at 9:04 a.m.

In attendance:

- ~~Alina Rahim~~
- ~~Amanda Gardner~~
- Amy Little
- ~~April Durrant~~
- ~~Becky Martin~~
- Charlette Kremer (Richard Kremer is her proxy)
- Chelsea Weeks
- Eric Anderson
- Farhana Hibbert
- ~~Jani Revier~~
- Jennifer Hensley
- Julia Hopper
- Karma Fitzgerald
- Katie Mathias
- Kevin Bailey
- Kimber Russell
- Kristi Keeler
- Mat Erpelding (Katie Mathias is his proxy)
- ~~Mike Wilkinson~~
- ~~Rebecca Wood~~
- Susan Potucek

Review and approve agenda:

- Motion to approve agenda: Farhana Hibbert
- Second to approve agenda: Kristi Keeler
- Approved by a unanimous vote.

- Overview of VISTA Grant Process provided by Chelsea Weeks.
- Jennifer Hensley made a motion to vote on VISTA recommendations as presented. Karma Fitzgerald seconded.

Action Item: Vote on planning grant funding recommendations.

- ~~— Alina Rahim~~
- ~~— Amanda Gardner~~
- Amy Little - aye
- ~~— April Durrant~~
- ~~— Becky Martin~~
- Charlette Kremer - aye
- Chelsea Weeks - aye
- Eric Anderson - aye
- Farhana Hibbert - aye
- Jennifer Hensley - aye
- Julia Hopper - aye
- Karma Fitzgerald - aye
- Katie Mathias – abstain
- Kevin Bailey - aye
- Kimber Russell - aye
- Kristi Keeler - aye
- Mat Erpelding (Katie Mathias is his proxy) - aye
- ~~— Mike Wilkinson~~
- ~~— Rebecca Wood~~
- Susan Potucek - aye

A motion to conclude meeting made by: Karma Fitzgerald

- Motion seconded by: Farhana Hibbert
- Approved by a unanimous vote.

Meeting dismissed by Chair Kimber Russell at 9:20 a.m.

Minutes respectfully submitted by Kristi Keeler.