

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

Staff Present:

Meeting called to order at:

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.