

**Serve Idaho Commission Meeting Minutes**

**December 10, 2021**

**9:00 AM – 10:00 AM (MDT)**

**Via Zoom Conference Call & In-Person at 317 W. Main St., 3 West Conference Room, Boise, ID 83735**

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

Meeting Called to Order at 9:02 am.

**Roll Call:**

- Alina Rahim
- Amy Busch
- ~~— Amy Little~~
- Bill Langer
- Carrie Reese
- Charlette Kremer
- Colleen Clark 9:06
- Dirk Marsden 9:07
- Dan Cabrera
- Farhana Hibbert
- Hillary Blackstone
- Jordan Woods 9:04
- Kayeloni Scott 9:15
- Katie Mathias 9:03
- Kimber Russell
- ~~— Kristyn Carr~~
- Kevin Bailey
- Kristi Keeler
- Lisa Sánchez 9:05
- Mat Erpelding
- ~~— Susan Potucek~~

**Review & Approve Agenda:**

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

Overview of AmeriCorps Grant Application Review Process (GARP)— Provided by Kimberly Empey

Motion to accept the GARP recommendations to submit Idaho State University for Competitive Funding:

- Motion made by: Char Kramer move that we move the ISU grant forward after clarifications
- Second: Kristi Keeler
  
- Alina Rahim: Aye
- Bill Langer: Aye
- Carrie Reese: Aye
- Charlette Kremer: Aye
- Colleen Clark: Aye
- Dirk Marsden: Aye
- Farhana Hibbert: Abstain
- Hillary Blackstone: Aye
- Jordan Woods: Aye
- Kayeloni Scott: Aye
- Katie Mathias: Aye
- Kimber Russell: Aye
- Kristi Keeler: Aye
- Lisa Sánchez: Aye
- Mat Erpelding: Aye

Overview of the State Service Plan provided by Mat Erpelding.

Motion to accept the strategic plan as written:

- Motion made by: Mat Erpelding
- Second by: Char Kramer
- Passed by unanimous vote.

Motion to adjourn by Char Kramer, second by Kristi, motion carries.

Meeting dismissed by Chair Kimber Russell at 9:25 AM

Minutes respectfully submitted by Hillary Blackstone on 12/10/2021