

Serve Idaho Commission Meeting Minutes

July 23, 2020

9:30 – 11:30 am (MST)

Via Conference Call

Staff Present: Renee Bade, Danilo Cabrera, Kimberly Empey, Kirstin Mann

Meeting called to order at 9:30 am (MST)

Roll Call:

- Amy Busch
- Amy Little
- Bill Langer
- Brady Fuller
- Bryan Wewers
- ~~Carrie Reese~~
- Charlette Kremer
- Colleen Clark
- Dirk Marsden
- ~~Doug Brown~~
- Don Heuer
- ~~Farhana Hibbert~~
- Jesse Maldonado
- Kayeloni Scott
- Kimber Russell
- Kristen Tracy
- ~~Kristi Keeler~~
- Lisa Sánchez
- Susan Potucek

Review and approve agenda:

- Motion to approve agenda: Don Heuer
- Second to approve agenda: Bryan Wewers

Review and approve previous meeting minutes from April 16, 2020

- Motion to approve meeting minutes: Charlette Kremer
- Second to approve meeting minute: Don Heuer

Motion to approve changes to bylaws

- Motion made by: Dirk Marsden
- Seconded by: Don Heuer

- Vote:
 - o Bill Langer (yes)
 - o Brady Fuller (yes)
 - o Bryan Wewers (yes)
 - ~~o Carrie Reese~~
 - o Charlette Kremer (yes)
 - o Colleen Clark (yes)
 - o Dirk Marsden (yes)
 - ~~o Doug Brown~~
 - o Don Heuer (yes)
 - ~~o Farhana Hibbert~~
 - o Jesse Maldonado (yes)
 - o Kayeloni Scott (yes)
 - o Kimber Russell (yes)
 - o Kristen Tracy (yes)
 - ~~o Kristi Keeler~~
 - o Lisa Sánchez (yes)
 - o Susan Potucek (yes)

Idaho Department of Labor update provided by Danilo Cabrera

Corporation for National and Community Service update provided by Amy Busch

Strengths Accelerator work team update provided by Colleen Clark.

Strength Accelerator staff update provided by Renee Bade.

Standing committee structure discussion facilitated by Kimber Russell.

A motion to change standing committee structure to combine the outreach and events committee made by:
Dirk Marsden

Motion seconded by: Kristen Tracy

- Vote
 - o Bill Langer (yes)
 - o Brady Fuller (yes)
 - o Bryan Wewers (yes)
 - ~~o Carrie Reese~~
 - o Charlette Kremer (yes)
 - o Colleen Clark (yes)
 - o Dirk Marsden (yes)
 - ~~o Doug Brown~~
 - o Don Heuer (yes)
 - ~~o Farhana Hibbert~~
 - o Jesse Maldonado (yes)

- ~~o Kayloni Scott~~
- o Kimber Russell (yes)
- o Kristen Tracy (yes)
- ~~o Kristi Keeler~~
- o Lisa Sánchez (yes)
- o Susan Potucek (yes)

A motion to conclude meeting made by: Dirk Marsden

Motion seconded by: Bryan Wewers

Meeting dismissed by Chair Kimber Russell at 10:49am

Minutes respectfully submitted by Kirstin Mann