



Commission Decision Meeting Minutes
Conference Call
January 9, 2013 – 2:00 p.m.
550 West 7th Avenue, Suite 1770 Anchorage, Alaska

Call to Order

Chair Vesel called the meeting to order at 2:16 p.m.

Roll call and determination of quorum

Present: Barb Nickels, Kirsten Franklin-Temple, Dawn Grossmann, Denise Morris, Elaine Dahlgren, Jeff Wheaton, Joelle Hall, Justin Fantasia, Kirsten Vesel, Leona Grishkowsky, Melora Gaber and Linda McDevitt

A quorum was established.

Excused Absent: Tracey Burke, Steve Ricci, Lebron McPhail and Kathryn Dodge

Absent: Kate Powers

Guest: Cat Koehn

Staff present: Nita Madsen, Margy Hughes and Jane Ramos

AmeriCorps VISTA present: Tenaya Lamon-Anderson

2013 AmeriCorps Competitive Grant Application Commission Decision

Commissioner Nickels moved to approve the top three (3) applicants Rural CAP-RAVEN, Nine Star-Learn & Earn and Fairbanks Memorial Hospital-GoldenHeart AmeriCorps. Commissioner Grishkowsky seconded.

Motion Passed unanimously.

Commissioner Nickels moved to exclude SAGA-Alaska Service Corps from the list of the reviewer's recommended applications. Commissioner Dahlgren seconded. Commissioner Fantasia recused himself from voting.

Motion Passed unanimously.

Commissioner Nickels moved to allow SAGA-Alaska Service Corps and Hope Worldwide-Anchorage to rewrite and submit their application through eGrants by January 25, 2013 and be approved by Serve Alaska staff to be moved forward. Commissioner Dahlgren seconded. Commissioner Fantasia recused himself from voting.

Motion Passed unanimously.

Adjournment

Commissioner Nickels moved to adjourn the meeting and seconded by Commissioner Wheaton. The **Motion Carried** unanimously. Meeting adjourned at 3:05 pm.