

Commission Members

Dawn Grossmann
Chair
Community Based Organization
Delta Junction

Kathleen Bugbee
Vice Chair
Local Labor Organization
Anchorage

Judy Bredberg
Education Representative
Anchorage

Tracey Burke
Higher Education
Anchorage

Billie Joe Caldwell
Ex-Officio
CNCS Corporate Representative
Seattle, WA

Benjamin Clark
National Service Programs
Sitka

Elaine Dahlgren
Older Adults Service Program
Anchorage

Angelina Estrada-Burney
Designee
Department of Commerce
Anchorage

Melora Gaber
Designee
Department of Education
Juneau

Leona Grishkowsky
Business Representative
Unalakleet

Becky Judd
Youth Development
Anchorage

Wilson Justin
Tribal Representative
Chistochina

Lebron McPhail
Education Representative
Palmer

Denise Morris
Tribal Representative
Chugiak

Kirsten Vesel
Local Government Specialist
Seward

Jeffrey Wheaton
K-12 Education Representative
Anchorage

Ron Yeager
Individuals between 16-25 years
Anchorage

The quarterly *Serve Alaska* Commission meeting was held on Wednesday February 4, 2010, at in the Douglas Room of the Juneau Baranof Hotel. Chairman Grossmann called the meeting to order at 1:40 p.m.

Roll Call - Commissioners present: Dawn Grossmann, Chair, Kathleen Bugbee, Vice Chair, Lebron McPhail, Kirsten Vesel, Judy Bredberg, Elaine Dahlgren, Melora Gaber, Jeff Wheaton, Ron Yeager, Leona Grishkowsky, Billie Joe Caldwell, Becky Judd, Tracey Burk, and Ben Clark.

Excused Absence: Wilson Justin, Denise Morris, Angelina Estrada-Burney,
Absent: Nick Henderson

Guests: Faith Lee, Marylee Bates, Linda Setterberg, Ruth Schoenleben
Serve Alaska Staff: Nita Madsen, Margy Hughes, and Colleen Stuvick

Quorum Present, Yes

Approval to adopt the meeting agenda: Chair asked for a motion to approve the meeting agenda as written. Commissioner Burke moved. Commissioner Grishkowsky seconded. **Motion Passed.**

Approval to adopt the October 7 & 8 2009 Commission meeting minutes: Chair asked for a motion to approve the minutes as written. Commissioner Judd moved. Commissioner Dahlgren seconded. **Motion Passed.**

Reports

Reports were given by Chairman Dawn Grossmann, Kathleen Bugbee, lead, on behalf of the Resource/Finance Committee, Lebron McPhail, lead, on behalf of the Program Committee, Margy Hughes Program Coordinator, Colleen Stuvick Disability Coordinator/Administrative Assistant and Nita Madsen Executive Director. After the Executive Director's report, chair asked for a motion authorizing her to pursue additional Disability and Administrative grant funding. Commissioner Bredberg moved. Commissioner McPhail seconded. **Motion Passed.**

Unfinished Business

Chair asked for a motion to have the Executive Committee put the Transition Plan together and moved forward. Commissioner Judd moved. Commissioner Burke seconded. **Motion Passed.**

New Business

The next Commission meeting is a face to face on May 25 & 26, 2010 in Anchorage. The August 6th teleconference meeting is cancelled.

The meeting adjourned at 3:15 P.M.