

Serve Alaska
State Service Commission

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907-269-4637

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

Serve Alaska Meeting Minutes

The quarterly *Serve Alaska* Commission meeting was held on Wednesday May 26, 2010, in RurAL CAP's library. Chairman Grossmann called the meeting to order at 8:40 a.m.

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

Excused Absence: Nita Madsen, Denise Morris and Melora Gaber

Guests: Ruth Schoenleben, Bonnie Hughes, Joie Brown and guest speaker John Moller

Serve Alaska Staff: Margy Hughes and Colleen Stuvick

A quorum was present.

Guest Speaker, John Moller, Rural Advisory, gave a report and extended greetings from Governor Parnell.

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

Motion Passed.

Approval to adopt the February 4, 2010 Commission meeting minutes: Chair asked for a motion to approve the minutes as written. Commissioner Estrada-Burney moved.

Commissioner Dahlgren seconded. **Motion Passed.**

Reports

Chairman Grossmann asked each Commissioner to send a Thank You card to the Legislator they met with in Juneau last February.

Reports were given by Angelina Estrada-Burney on the First Lady's Volunteer of the Year Awards, Kathleen Bugbee on behalf of the Resource/Finance Committee; Angelina Estrada-Burney on behalf of the Outreach/Communications Committee; Lebron McPhail on behalf of the Program Committee; Margy Hughes Program Coordinator and Colleen Stuvick Disability Coordinator/Administrative Assistant.

New Business

Calendared Commission Meetings for 2011:

- January 31st @ noon through February 2nd in Juneau for Legislative Outreach
- In January meet telephonically to vote on approving grants for federal submission.
- May 11th 8:30am – 4:30pm – Anchorage face to face
- August 10th – tentatively 8:30am – 4:30pm – Anchorage face to face
- November 9th – 8:30am – 4:30pm – Anchorage face to face

Possibilities and Partnerships presented by Commissioner Judd; request for action was withdrawn.

New Commissioner Institute in Washington D.C., September 13-16, 2010.

Commissioners Clark, Vesel, Judd, Dahlgren and Grossmann would like to attend.

Old Business

Transition Plan – still in committee, no report

State Service Plan – tabled until next meeting

Adopt-A-Program – sign and return to staff the Annual Affidavit

The meeting adjourned at 2:40 P.M.