

SERVE ALASKA

State Service Commission

serve.alaska@alaska.gov
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

Wasilla

Tracey Burke

*Higher Education Representative
Anchorage*

Billie Joe Caldwell

*Ex-Officio
CNCS Corporate Representative
Seattle, WA*

Benjamin Clark

*National Service Programs
Sitka*

Kathryn Dodge

*Business Representative
Fairbanks*

Elaine Dahlgren

*Older Adults Service Programs
Anchorage*

Angelina Estrada-Burney

*Designee
Department of Commerce
Anchorage*

Melora Gaber

*Designee
Department of Education
Juneau*

Leona Grishkowsky

*Business Representative
Unalakleet*

Benjamin Johnson

*Community Based Organization
Petersburg*

Becky Judd

*Youth Development Representative
Anchorage*

Wilson Justin

*Tribal Representative
Chistochina*

Lebron McPhail

*Education Representative
Palmer*

Denise Morris

*Tribal Representative
Chugiak*

Rosemary Schneeberger

*Community Based Organization
Hoonah*

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 via teleconference on Friday August 6, 2010. Chairman Grossmann called the meeting to order at 10:10 a.m.

Roll Call - Present: Dawn Grossmann, Chair, Kirsten Vesel, Judy Bredberg, Elaine Dahlgren, Melora Gaber, Angelina Estrada-Burney, Rory Schneeberger, Jeff Wheaton, Leona Grishkowsky, Kathryn Dodge, and Becky Judd.

Excused Absence: Kathleen Bugbee, Ben Clark, Lebron McPhail, Tracey Burk, Billie Joe Caldwell and Ron Yeager

Absent: Wilson Justin, Denise Morris, Benjamin Johnson

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 Dahlgren moved. Commissioner Bredberg seconded. **Motion Passed.**

Approval to adopt the May 26, 2010 Commission meeting minutes: Chair asked for a motion to approve the minutes as written. Commissioner Dahlgren moved. Commissioner Estrada-Burney seconded. **Motion Passed.**

Staff was asked to move forward with planning the Commission Meeting and Legislative Outreach in Juneau on January 31, February 1 & 2, 2011.

Reports

Commissioners Wheaton, Bredberg and Estrada-Burney gave trip reports about the National Conference of Volunteerism and Service; Chairman Grossmann on behalf of the Executive Committee; Commissioner Estrada-Burney on behalf of the Outreach/Communications Committee; Margy Hughes on behalf of the Program Committee; Nita Madsen Executive Director, Colleen Stuvick Disability Coordinator/Administrative Assistant and Margy Hughes Program Coordinator; the action item is tabled until the October 6, 2010 Commission Meeting.

Old Business

- State Service Plan – Chair will email Commissioners asking for volunteers to sit on a workgroup to develop, review, draft and finalize the Plan. Chair Grossmann and Commissioner Estrada-Burney volunteered.
- Transition Plan – still in committee, no report
- New Commissioner Institute - Commissioners Estrada-Burney, Vesel and Dahlgren are planning to attend. Commissioner Dodge is an alternate.
- Alaska Municipal League Annual Local Government Conference – November 15-19, 2010, in Juneau. Chair asked for a motion to attend, participate and support his event. Commissioner Dahlgren moved. Commissioner Judd seconded. Vote to attend was unanimous. **Motion Passed.**
- October 6 & 7, 2010 Commission Meeting & Training schedule was finalized.

The meeting adjourned at 12 p.m.