

- I. 12p Chair Rebecca Harbage Welcome, Call to Order**
  - a. Meeting called to order at 12:02 pm.
  - b. Roll Call, Dani Woods
    - i. Commissioners Present: Chair Harbage, Vice Chair Hubbard, Commissioners Kevin Myrhe, Eric Strauss, Donnie Wetzel, Jim Larson, Kami Kirchberg, Thomas Risberg, Doug Mitchell
    - ii. OCS Staff Present: Sarah Sadowski, Joe Naiman-Sessions, Keena Irby, Alyssa Mathieu, Kristina Jordan, Dani Woods
    - iii. Guests Present: Stephanie Reynolds, Anna Marsicano
  
- II. 1210p New Business, Commissioner Myhre**
  - a. AmeriCorps Funding Recommendation – action item
    - i. Commissioner Myhre made a motion to accept the FY2023 Formula Funding Recommendation as Presented.
    - ii. Commissioner Mitchell seconded the motion.
    - iii. Chair Harbage called for a vote on the motion.
      1. Motion was approved unanimously.
      2. Commissioner Wetzel abstained due to OPI’s involvement in the grant process.
  
- III. 1215p Public Comment**
  - a. None
  
- IV. 1220p Meeting Adjourned**

***next regularly scheduled Q3 Commission meeting Thurs June 8, 2023***

***Thank you!***