



Commission Special Meeting Agenda
Thursday May 11, 12p-1230p
Zoom

- 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!