



Oregon Volunteers

Oregon Commission for Voluntary Action and Service

Executive Committee Meeting AGENDA

April 4, 2019

3:00pm – 4:00pm

To listen, call: 888-808-6929, Access Code: 2135630

Persons wishing to testify during the public comment period should sign up at the meeting. Times approximate and order of agenda items may vary.

DERENDA
SCHUBERT, PhD
Co-Chair

JOSH TODD
Co-Chair

PABLO BRITO

MILA BUCKLAND

CORD BUEKER

ROSS
CORNELIUS

JORGE CRUZ

BILL DEIZ

HEIDI EDWARDS

MICHAEL
FIELDMAN

ADELE McAFEE

JAYESH
PALSHIKAR

COURTNEY
SNEAD

ELIAS VILLEGAS

KELLY WESSELS

*Non-voting
members*

GEOFFREY
HICKOX

*Commission
Staff*

CARIE BAUER

3:00pm	1.0	Call to Order	D. Schubert
	1.1	Introductions	
3:10pm	2.0	Housekeeping	J. Todd
	2.1	Public Comment	
	2.2	Executive Committee Agenda Review	
	2.3	Consent Item: Approve January 2019 Commission Minutes	
3:20pm	3.0	Director/Commission Updates	C. Bauer
	3.1	ASC appropriations letter	
	3.2	Commission Retreat: August 23-24, 2019	
3:35pm	4.0	Membership	C. Bauer
	4.1	Upcoming Appointments	
	4.2	Update on Membership Roster	
3:45pm	5.0	Full Commission Meeting	C. Bauer
	5.1	April Agenda Review	
3:55pm	6.0	Final Comments & Thoughts	C. Bauer
4:00pm	7.0	Adjourn	D. Schubert

All meetings of the Oregon Volunteers - Oregon Commission for Voluntary Action and Service are open to the public and will conform to Oregon public meetings laws. A request for an interpreter for the hearing impaired or for accommodations for people with disabilities should be made to Stephanie Solomon at (503) 947-2416 or by email at OREGON_VOLUNTEERS_CAL@oregon.gov. Requests for accommodation should be made at least 72 hours in advance. Staff respectfully requests that you submit 25 collated copies of written materials at the time of your testimony. Persons making presentations including the use of video, DVD, PowerPoint or overhead projection equipment are asked to contact OV staff 24 hours prior to the meeting.