



# Oregon Volunteers

## Oregon Commission for Voluntary Action and Service

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

### AGENDA

April 26, 2019

10:30 A.M. – 2:30 P.M.

HECC PSB H301

255 Capitol Street NE, Third Floor  
Salem, OR 97310

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.*

<b>10:30</b>	<b>1.0</b>	<b>Call to Order &amp; Welcome</b>	D. Schubert
	1.1	Guests: <ul style="list-style-type: none"> <li>• Kaira Esgate, CEO, America’s Service Commissions (ASC)</li> <li>• Karen Humelbaugh, Director, Office of Workforce Investments</li> <li>• Lindsey Shirley, Associate Professor for University Outreach and Engagement, Associate Director, Extension Service at Oregon State University</li> </ul>	
	1.2	Commissioner Recognition	D. Schubert
<b>10:40</b>	<b>2.0</b>	<b>Commission Business</b>	J. Todd
	2.1	Public Comment	
	2.2	Agenda Review	
	2.3	Consent Item: <ul style="list-style-type: none"> <li>• Approve January Minutes</li> <li>• Director Reports (OV and State Office)</li> </ul>	
<b>10:50</b>	<b>3.0</b>	<b>Retreat Planning</b>	C. Bauer
<b>11:00</b>	<b>4.0</b>	<b>DC Meeting Debrief</b>	
	4.1	Leadership Convening	K. Esgate
	4.2	CNCS Commissioner Training	D. Schubert
			J. Palshikar
<b>12:00</b>	<b>5.0</b>	<b>Key Performance Indicators – Breakout Session</b>	C. Bauer
		<i>(working lunch)</i>	

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.

OREGON VOLUNTEERS COMMISSION

April 26, 2019 AGENDA (continued)

DERENDA  
SCHUBERT, PhD  
*Co-Chair*

**12:45 6.0 Oregon by the Numbers, OSU Extension** L. Shirley

JOSH TODD  
*Co-Chair*

**1:45 7.0 Updates**

Governor's Budget Overview

K. Humelbaugh

AmeriCorps Program Update

C. Bauer

Disaster Response Trainings

C. Bauer & A. McAfee

PABLO BRITO

MILA BUCKLAND

**2:25 8.0 Upcoming Dates of Importance & Closing Comments** J. Todd

CORD BUEKER

ROSS  
CORNELIUS

**2:30 9.0 Adjourn** D. Schubert

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