



Oregon Volunteers (OV)
Oregon Commission for Voluntary Action and Service

Voting Members

Pablo Brito, Volunteer & Outreach Specialist, Friends of Trees

Mila Buckland, Curriculum & Training Manager, Campus Compact of Oregon

Cord Bueker, Workforce Policy Analyst, Department of Education

Ross Cornelius, Client Services Manager, Walsh Construction

Jorge Cruz, Program Director, Metropolitan Family Service

Bill Deiz, Services Expert: Communications

Heidi Edwards, Executive VP, PCC Federation of Faculty and Academic Professionals

Michael Fieldman, Executive Director, UCAN

Adele McAfee, Secretary, Executive Assistant, City of Bend

Jayesh Palshikar, Member-At-Large, Volunteer, Scouts BSA

Derenda Schubert, PhD, Co-Chair, Executive Director, Bridge Meadows

Courtney Snead, Services Expert: Civic Engagement

Josh Todd, Co-Chair, Executive Director, Campus Compact of Oregon

Elias Villegas, Dean, Chemeketa Community College

Kelly Wessels, Chief Operating Officer, UCAN

Non-Voting Members

Geoffrey Hickox, Ex-Officio, State Director, CNCS

Commission Staffing

Carie Bauer, Director, Oregon Volunteers

Barbara Zeal, Program Analyst, OWI

Stephanie Solomon, Program Support Specialist, OWI

January 11th, 2019

10:30am – 2:30pm
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. (Limit 3 mins.)

AGENDA

10:30	1.0	Preliminary and Commission Business	Chair Schubert
	1.1	Agenda Review	
	1.2	Welcome New Commissioner: Courtney Snead	
	1.3	ACTION ITEM: Approve November Minutes	
	1.4	Commissioner Announcements	
	1.5	Public Comment	
10:50	2.0	Commission Reports	
	2.1	OV Director Report	C. Bauer
	2.2	CNCS State Office Director Report	G. Hickox
11:15	3.0	Equity Lens Discussion <i>(working lunch)</i>	Chair Todd
12:30	4.0	Mapping & Outreach Project	Hickox & Bauer
1:00	5.0	Governor's Recommended Budget Overview	K. Humelbaugh
1:20	6.0	AmeriCorps*State Grant Cycle Update	C. Bauer
1:45	7.0	Commission Recruitment	Chairs Schubert and Todd
2:15	8.0	Discussion: Commission Retreat	C. Bauer
2:25	9.0	Next Dates of Importance Next Commission Meeting: April 26 th February 7 th : HECC Commission Meeting ASC/CNCS Trainings: February 13-14th AmeriCorps Week: March 11-17th March 13: Elevating the Role of National Service in Disaster Response and Recovery National Service Recognition Day: April 2nd	Chair Schubert
2:30	10.0	Adjourn	Chair Schubert