

Oregon Commission for Voluntary Action and Service

<p>Members: DERENDA SCHUBERT, PhD <i>Co-Chair</i> JOSH TODD <i>Co-Chair</i> SHENIKA CUMBERBATCH TODD JONES NATHAN RIX CARIE BAUER Ex-Officio <i>Director, Oregon Volunteers</i></p> <p>Technical Advisor: KAREN HUMELBAUGH <i>Director, OWI</i></p> <p>BRITTANY MELZER <i>Board Administrator</i></p>	<p>October 6, 2020 7:30am – 8:30am Conference Call #: 1-929-229-5751 Access Code: 549 968 521#</p>		
	MINUTES		
	<p>Members Present:</p>	<p>Co-Chair Derenda Schubert, Director Carie Bauer, Shenika Cumberbatch, Nathan Rix</p>	
	<p>Staff Present:</p>	<p>Brittany Melzer</p>	
	Standing Business		
	1.0	Preliminary and Organizational Business	
	1.1	<p>Roll call, opening remarks and agenda review Meeting called to order at 7:35am. ACTION ITEM: Minutes approval. Draft September 2020 Commission Board Minutes approved.</p>	
	1.2	<p><i>Each Individual/Group will have a time limit of three minutes.</i> Public Comment: None.</p>	
	Standing Reports		
2.0	Reports & Updates		
2.1	<p>Director Bauer reported on general Commission activities and progress of the State Service Plan development work.</p>		
2.2	<p>Shenika Cumberbatch, Equity Advisory Workgroup Chair, gave updates on the Commission Welcome Letter. A final draft will be shared at the Commission meeting for feedback and a vote of approval.</p>		
2.3	<p>Todd Jones, Expansion & Readiness Advisory Workgroup member, gave an overview of the recommendations for stimulus funding that the workgroup developed. The recommendations will be shared at the Commission meeting for feedback and a vote of adoption.</p>		

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October 6, 2020 MINUTES (continued)

	3.0	Closing Business	
	3.1	Overview of upcoming meeting agenda and approval.	
	3.2	Meeting adjourned at 8:20am.	