



Oregon Commission for Voluntary Action and Service

Members:

DERENDA SCHUBERT, PhD
Co-Chair

JOSH TODD
Co-Chair

May 19, 2020

11:00am – 11:30pm

Virtual Link:

<https://us02web.zoom.us/j/81011357922?pwd=ZEJ3UHBFN2tSTkZicHJLeTBSK2FnZz09>

Commission Staff:

CARIE BAUER
Director

AMY HOLLAND
Program Officer

STEPHANIE SOLOMON
Program Officer

SYDNEY KING
Commission Administrator

BRITTANY MELZER
Commission Administrator

MINUTES

Members

Present: Co-Chair Derenda Schubert, Co-Chair Josh Todd

Staff

Present: Carie Bauer, Sydney King, Brittany Melzer

Guest: Jeri Lerwick

Technical Advisors:

KAREN HUMELBAUGH
Director, Office of
Workforce Investments

KURT TACKMAN
Deputy Director, Office of
Workforce Investments

Standing Business

1.0 Preliminary and Organizational Business

1.1 Roll call, opening remarks and agenda review D. Schubert
Meeting called to order at 11:10am.

2.0 Public Comment

Each Individual/Group will have a time limit of three minutes
2.1 Public Comment: None.

Strategic Leadership

3.0 Strategic Planning – Review & Discussion

3.1 Board Leadership- Discussion surrounding the C. Bauer
language of the by-laws. Director Bauer recommended to ask the commission to review the by-laws with the suggested changes incorporated in, and vote on them at the June meeting, and announcing the recruitment for the executive leadership for OV at the May meeting. Further clarification around workgroup roles will be completed in preparation for the June meeting.

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April 26, 2019 MINUTES (continued)

3.2 State Service Plan- Since the goals may shift for OV given the current climate a new timeline may emerge for the state service plan. Recommendation to move forward with seeking a consultant with broad experience in online discussions and planning. Discussion ensued on integrating the Program Directors' comments into the state service plan via invite to the June meeting. C. Bauer

3.3 State and Federal Legislation C. Bauer

- Outreach and Education Planning
- OV Program and Staffing Support

Discussion on adding another person for the States4Service membership who may have more latitude than Director Bauer, as well as discussion of what was put on hold due to Covid-19 that may now move forward. Discussion ensued on internal planning for additional staffing if legislation for additional funding passes.

4.0 Full Commission Agenda Planning

4.1 Overview: dates, finalize agenda, content J. Todd

Discussion of voting in support of staff recommendations and of the Commission beginning conversations of equity framework.

Meeting adjourned at 12:13pm.