



Oregon Commission for Voluntary Action and Service

Members:

DERENDA SCHUBERT, PhD
Co-Chair

JOSH TODD
Co-Chair

CARIE BAUER
Ex-Officio

SHENIKA CUMBERBATCH
Workgroup Chair

MIKE FIELDMAN
Workgroup Chair

NATHAN RIX
Workgroup Chair

Staff:

BRITTANY MELZER
Commission Administrator

August 4, 2020

7:30am – 8:30am

Microsoft Teams Virtual Meeting Link: [Click here for meeting](#)

Conference Call #: 1-929-229-5751 Access Code: 624 107 07#

MINUTES

Members

Present: Co-Chair Derenda Schubert, Co-Chair Josh Todd,
Director Carie Bauer, Shenika Cumberbatch,
Mike Fieldman, Nathan Rix

Staff

Present: Brittany Melzer

Standing Business

1.0 Preliminary and Organizational Business

1.1 Roll call, opening remarks and agenda review
Meeting called to order at 7:34am.

ACTION ITEM: Minutes approval. May and June executive committee meeting minutes approved.

2.0 Public Comment

Each Individual/Group will have a time limit of three minutes

2.1 Public Comment: None.

Standing Reports

3.0 Reports & Updates

3.1 OV Director Report- Strategic plan update and discussion of timeline. Reappointment packages have been sent in for those OV members whom were eligible, which is Elias, Jorge, and Adele. Mike is not eligible for another term, but can stay on until a new appointment is found. The Commission will probably be about four members short by the end of the year.

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August 4, 2020 MINUTES (continued)

Dedicated recruitment time is needed. Discussion on when a board membership group may form and begin meeting to assist with recruitment.

- 3.2 OV name change- Policy and public affairs at HECC is working on the statute changes right now. Discussion ensued on name change specifics. February is the soonest the Legislative vote on the name change would take place.

4.0 Full Commission Agenda Planning

- 4.1 Overview of September commission meeting draft agenda and approval. Discussion of the program director spotlight, ASC presentation, and workgroup report out time needs.

Meeting adjourned at 8:07am.