



# Oregon Commission for Voluntary Action and Service

<p><b>Members:</b></p> <p>DERENDA SCHUBERT, PhD <i>Co-Chair</i></p> <p>JOSH TODD <i>Co-Chair</i></p> <p>CARIE BAUER <i>Ex-Officio</i></p> <p>SHENIKA CUMBERBATCH <i>Workgroup Chair</i></p> <p>MIKE FIELDMAN <i>Workgroup Chair</i></p> <p>NATHAN RIX <i>Workgroup Chair</i></p> <p><b>Staff:</b></p> <p>BRITTANY MELZER <i>Commission Administrator</i></p>	<p><b>September 1, 2020</b>  <b>7:30am – 8:30am</b>            Conference Call #: 1-929-229-5751    Access Code: 624 107 07#</p>		
	<b>MINUTES</b>		
	<p><b>Members Present:</b></p>	<p>Co-Chair Derenda Schubert, Co-Chair Josh Todd, Director Carie Bauer, Shenika Cumberbatch, Mike Fieldman, Nathan Rix</p>	
	<p><b>Staff Present:</b></p>	<p>Brittany Melzer</p>	
	<b>Standing Business</b>		
	<b>1.0</b>	<b>Preliminary and Organizational Business</b>	
	<b>1.1</b>	<p>Roll call, opening remarks and agenda review            Meeting called to order at 7:35am.  <b>ACTION ITEM: Minutes approval.</b> All executive committee meeting minutes approved.</p>	
	<b>2.0</b>	<b>Public Comment</b>	
		<i>Each Individual/Group will have a time limit of three minutes</i>	
	2.1	Public Comment: None.	
	<b>Standing Reports</b>		
<b>3.0</b>	<b>Reports &amp; Updates</b>		
<b>3.1</b>	<p>OV Director Report- Director Bauer updated that the RFP evaluation team met. Two proposals were received and one was selected. Discussion of next steps for the strategic plan development.</p>		
<b>3.2</b>	<p>CNCS new AmeriCorps branding update- AmeriCorps will also have a new website under this project.</p>		

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September 1, 2020 MINUTES (continued)

		There will be an expectation for the commission to begin using the new branding within the next year.	
	<b>3.3</b>	Chair and Vice-chair positions will be discussed at upcoming meeting. A general email asking for interest will be sent to the commission describing the positions and how they work together.	
	<b>3.4</b>	Shenika Cumberbatch, Equity Advisory Workgroup Chair, reported that there is a need from members for the commission to clarify their stance on supporting members on certain racial justice issues, in the form of a welcome letter. Discussion on that will be shared at the commission meeting.	
	<b>3.5</b>	Mike Fieldman, chair of the Expansion (Response and Recovery) Advisory Workgroup, reported on how the workgroup had to shift due to probably not receiving anticipated money and moved on to long-term planning focus instead.	
	<b>3.6</b>	Nathan Rix, chair of the Public Policy and Education Advisory Workgroup, gave an update on the discussion of reframing the state tax exemption letter around Covid-19. The group will be partaking in an ASC Training webinar on public policy. The whole commission will be invited to take part in the training webinar.	
		<b>Full Commission Agenda Planning</b>	
	<b>4.0</b>	Overview of upcoming meeting agenda and approval.	
	<b>4.1</b>	Meeting adjourned at 8:20am.	