



Oregon Commission for Voluntary Action and Service

Members:

NATHAN RIX
Chair
ELIAS VILLEGAS
Vice-Chair
CARIE BAUER,
Ex-Officio
*Director, Oregon
Volunteers*
SHENIKA
CUMBERBATCH,
Workgroup Chair

Technical Advisor:

KAREN
HUMELBAUGH
Director, OWI

BRITTANY
MELZER,
*Board
Administrator*

Executive Committee Meeting

April 2nd, 2021 10am – 11am

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

Conference Call #: 929-229-5751 Access Code: 839 840 567#

Persons wishing to testify during the public comment should email Brittany.E.Melzer@hecc.oregon.gov 12 hours prior to the meeting. Times are approximate. Order of the agenda may vary.

Standing Business

1.0 Call to Order – Meeting Begins Chairs

- | | | | |
|-------|-----|-------------------------------------------------------------------------------------------|--|
| 10:00 | 1.1 | Introductions and Opening Remarks | |
| | 1.2 | Public Comment
(Each Individual/Group will have a time limit of three mins.) | |
| | 1.3 | Consent Agenda
<u>ACTION ITEM:</u> Approve January Commission Meeting
Minutes Draft | |
| | 1.4 | Agenda Review | |

Standing Reports & Discussion

2.0 Reports & Updates

- | | | | |
|-------|-----|---------------------------------------------|----------------|
| 10:10 | 2.1 | OV Director Report | C. Bauer |
| 10:20 | 2.2 | Equity Advisory Workgroup | S. Cumberbatch |
| 10:30 | 2.3 | Policy Advisory Workgroup | N. Rix |
| 10:40 | 2.4 | April Commission Meeting Agenda Preparation | All |

Closing Business

3.0 Chairs

- | | | |
|-------|-----|----------------------------------|
| 10:50 | 3.1 | Parking Lot: Additional Business |
| 11:00 | 3.2 | Adjourn |