



# Oregon Commission for Voluntary Action and Service

## Commission Board Meeting

**Members:**

DERENDA  
 SCHUBERT, PhD  
*Co-Chair*  
 JOSH TODD  
*Co-Chair*  
 SIERRA BARNES  
 SHENIKA  
 CUMBERBATCH  
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 MICHAEL  
 FIELDMAN  
 TODD JONES  
 ADELE MCAFEE  
 JAYESH  
 PALSHIKAR  
 NATHAN RIX  
 COURTNEY SNEAD  
 ELIAS VILLEGAS

**CNCS Ex-Officio:**  
 MARY GREUSEL

**Commission Staff:**

CARIE BAUER  
*Director, Oregon  
 Volunteers*  
 AMY HOLLAND  
*Program Officer*  
 STEPHANIE  
 SOLOMON  
*Program Officer*  
 BRITTANY MELZER  
*Board  
 Administrator*

**Technical Advisor:**

KAREN  
 HUMELBAUGH  
*Director, OWI*

**September 4th**

9:00am-12:30pm

Microsoft Teams Virtual Meeting Link: [Join Microsoft Teams Meeting](#)

Conference Call #: [+1 929-229-5751](tel:+19292295751) Access Code: 982 436 569#

*Persons wishing to testify during the public comment should email [Brittany.E.Melzer@hecc.oregon.gov](mailto: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** **Co-Chairs**

- |      |     |   |  |
|------|-----|---|--|
| 9:00 | 1.1 | Introductions and Opening Remarks: Land Acknowledgement                         |  |
|      | 1.2 | Public Comment<br>(Each Individual/Group will have a time limit of three mins.) |  |
|      | 1.3 | Consent Agenda<br><u>ACTION ITEM:</u> Approve Meeting Minutes                   |  |
|      | 1.4 | Agenda Review   |  |
|      | 1.5 | Commission Member Announcements   |  |

**Standing Reports**

**2.0 Reports & Updates**

- |       |      |  |                |
|-------|------|--|----------------|
| 9:15  | 2.1  | CNCS Report  | M. Greusel     |
| 9:25  | 2.2  | OV Director Report   | C. Bauer       |
| 9:35  | 2.3  | OWI Director Report  | K. Humelbaugh  |
| 9:45  | 2.4  | AmeriCorps Program Report                                      | A. Holland     |
| 10:00 | 2.5  | Program Spotlight: TBD   | TBD            |
| 10:30 | 2.6  | Grantmaking Best Practices: Presentation – ASC<br><i>Break</i> | ASC Staff      |
| 11:15 | 2.7a | Equity Advisory Workgroup Report                               | S. Cumberbatch |
| 11:45 | 2.7b | Expansion & Readiness Advisory Workgroup Report                | M. Fieldman    |
| 12:00 | 2.7c | Public Policy Advisory Workgroup Report                        | N. Rix         |

**Closing Business**

**3.0 Upcoming Events**

- |       |     |   |  |
|-------|-----|---|--|
| 12:15 | 3.1 | Parking Lot                             |  |
|       | 3.2 | Upcoming Dates, Agenda Items & Meetings |  |
| 12:30 | 3.3 | Adjourn                                 |  |