



Oregon Commission for Voluntary Action and Service

Members:

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

Non-voting

members:
 GEOFFREY HICKOX

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

May 22, 2020

9:00am-12:00pm

Skype Link: <https://meet.lync.com/stateoforegon-oregon/brittany.e.melzer/7M0JJNTD?sl=1>

To listen, call: 888-808-6929 Access Code: 2135630

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

	9:00	1.0	Call to Order & Welcome	Co-Chairs
		2.0	Commission Business	Co-Chairs
			2.1 Public Comment (<i>Each Individual/Group will have a time limit of three minutes</i>)	
			2.2 Agenda Review	
			2.3 Commission Member Announcements	
			2.4 Membership Updates	
			2.5 New Staff Introductions	
			2.6 Director Reports	
			2.7 Consent Agenda Item	
			ACTION ITEM: Approve February Minutes	
	9:40	3.0	Equity Framework initial report-out	J. Cruz & C. Bauer
	10:00	4.0	Program Updates	A. Holland & S. Solomon
			4.1 Program Updates	
			4.2 Program Funding recommendations	
10:30	5.0	Legislative & Policy Updates		
		5.1 HECC & OWI Updates	K. Humelbaugh	
		5.2 2021 OV Legislative Concepts Updates	C. Bauer	
		5.3 Federal Legislative Updates	C. Bauer	
11:15	6.0	Strategic Planning	Co-Chairs	
		6.1 Next Steps		
11:40	7.0	Parking Lot	Co-Chairs	
11:50	8.0	Upcoming Dates & Meetings	Co-Chairs	
12:00	9.0	Adjourn	Co-Chairs	