



Oregon Commission for Voluntary Action and Service

Commission Board Meeting

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

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

June 26th, 2020

9:00am-12:00pm

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

Conference Call #: +1 929-229-5751 Access Code: 488 775 091#

*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	Co-Chairs Schubert and Todd
9:00	1.1	Introductions and Opening Remarks: Land Acknowledgement	
	1.2	Public Comment (Each Individual/Group will have a time limit of three mins.)	
	1.3	Consent Agenda <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	Program Spotlight: AmeriCorps Programs discussion	AmeriCorps Pr. Staff
10:30	2.5	AmeriCorps Program Report	A. Holland
10:40		<i>Break</i>	
10:45	2.6	Commission ROI Report	J. Luiz
11:00	2.7	<u>ACTION ITEM:</u> Approve Operating Policies	C. Bauer
11:15	2.8	Workgroup Reports	C. Bauer (Chairs TBD)
	2.8a	Equity Advisory Workgroup	
	2.8b	Policy Advisory Workgroup	
	2.8c	Expansion (Response & Recovery) Advisory Workgroup	

Closing Business

	3.0		
11:45	3.1	Parking Lot & Upcoming Dates & Meetings	
12:00	3.2	Adjourn	