



Oregon Commission for Voluntary Action and Service

Commission Board Meeting

January 15th, 9:00am-12:00pm

Zoom Link: [here](#)

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. Each Individual/Group will have a time limit of three mins.

Members:

NATHAN RIX,
Chair
ELIAS VILLEGAS
Vice-Chair
DANIEL
ALTAMIRANO
HERNANDEZ
SIERRA BARNES
SHENIKA
CUMBERBATCH
JORGE CRUZ
HEIDI EDWARDS
MICHAEL
FIELDMAN
TODD JONES
ADELE MCAFEE
JAYESH
PALSHIKAR
COURTNEY SNEAD

AmeriCorps

Ex-Officio:

MARY GREUSEL

Commission Staff:

CARIE BAUER
Director, OV

AMY HOLLAND
Program Officer

STEPHANIE
SOLOMON
Program Officer

BRITTANY MELZER
*Board
Administrator*

Technical Advisor:

KAREN
HUMELBAUGH
Director, OWI

Standing Business

1.0 Call to Order – Meeting Begins

Chair: N. Rix

Vice-Chair: E. Villegas

- 9:00 1.1 Opening: Land Acknowledgement
Introductions and Chair Opening Remarks
- 1.2 Public Comment
- 1.3 Commission Member Announcements
- 1.4 Consent Agenda:
Executive Committee Meeting Minutes
October Meeting Minutes
- 1.5 Agenda Review

Standing Reports

2.0 Reports & Updates

- 9:10 2.1 AmeriCorps West Region Report M. Greusel
- 9:20 2.2 OV Director Report C. Bauer
- 9:30 2.3 OWI Director Report K. Humelbaugh
- 9:40 2.4 AmeriCorps Program Officer Report A. Holland
- 9:50 2.5 Program Spotlights and Q/A
 - a. Confluence Environmental Center E. Cabral
 - b. College Possible Oregon M. Gutierrez Lemus
- 10:30 *Break*
- 10:40 2.6 Presentation: Schools of National Service C. Bauer
- 10:55 2.7 State Service Plan Updates Planning Team
- 11:10 2.8 Advisory Workgroup Reports
 - a. Equity Advisory Workgroup Report S. Cumberbatch
 - b. Policy and Education Advisory Workgroup Report N. Rix

Commission Business

3.0 New Business

- 11:40 3.1 Recognition: Outgoing Board Members C. Bauer
- 11:50 3.2 Upcoming Meeting Dates, Agenda Items C. Bauer
- 12:00 3.3 Adjourn Chair, Vice Chair