



Oregon Commission for Voluntary Action and Service

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HUMELBAUGH
Director, OWI

BRITTANY MELZER
*Board
Administrator*

Executive Committee Meeting

October 6, 2020 7:30am – 8:30am

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

Conference Call #: 1-929-229-5751 Access Code: 549 968 521#

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
7:30	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 Executive Committee Meeting Minutes Approve Draft October 2020 Commission Board Minutes	
	1.4	Agenda Review	

Standing Reports

	2.0	Reports & Updates	
7:40	2.1	OV Director Report	C. Bauer
7:50	2.2	Equity Advisory Workgroup	S. Cumberbatch
8:00	2.3	Expansion & Readiness Advisory Workgroup	M. Fieldman
8:10	2.4	Policy Advisory Workgroup	N. Rix

Closing Business

	3.0		Co-Chairs
8:20	3.1	Commission Meeting Agenda Review	
8:30	3.2	Adjourn	