



# Oregon Commission for Voluntary Action and Service

**Members:**

DERENDA SCHUBERT, PhD  
Co-Chair  
JOSH TODD  
Co-Chair  
CARIE BAUER,  
Ex-Officio  
Director, Oregon Volunteers

**Technical Advisor:**

KAREN HUMELBAUGH  
Director, OWI

BRITTANY MELZER,  
Board Administrator

## Executive Committee Meeting

**June 18, 2020 2pm-3pm**

Microsoft Teams Virtual Meeting Link: [Click here for meeting](#)

Conference Call #: 1-929-229-5751 Access Code: 624 107 07#

*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   |  |
|      | 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 Executive Committee Meeting Minutes |  |
|      | 1.4 | Agenda Review   |  |

### Standing Reports

**2.0 Reports & Updates**

- |      |     |                           |                      |
|------|-----|---------------------------|----------------------|
| 9:10 | 2.1 | OV Director Report        | C. Bauer             |
| 9:20 | 2.2 | Equity Advisory Workgroup | C. Bauer (Chair TBD) |
| 9:30 | 2.3 | Policy Advisory Workgroup | C. Bauer (Chair TBD) |

### Closing Business

**3.0** **Co-Chairs**

- |       |     |                                  |
|-------|-----|----------------------------------|
| 9:40  | 3.1 | Commission Meeting Agenda Review |
| 9:50  | 3.2 | Parking Lot: Additional Business |
| 10:00 | 3.3 | Adjourn                          |