



# Oregon Commission for Voluntary Action and Service

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## Executive Committee Meeting

**September 1, 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](mailto:Brittany.E.Melzer@hecc.oregon.gov) 12 hours prior to the meeting. Times are approximate. Order of the agenda may vary.*

### Standing Business

	<b>1.0</b>	<b>Call to Order – Meeting Begins</b>	<b>Co-Chairs</b>
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	
	1.4	Agenda Review	

### Standing Reports

	<b>2.0</b>	<b>Reports &amp; Updates</b>	
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

	<b>3.0</b>		<b>Co-Chairs</b>
8:20	3.1	Commission Meeting Agenda Review	
8:30	3.2	Adjourn	