



AmeriCorps

# Oregon Commission for Voluntary Action and Service

## Executive Committee Meeting AGENDA

September 13, 2021

11:00AM-12:00PM

[Click here to enter the meeting](#)

Conference Call: 929-229-5751 Access Code: 153 610 868#

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.

### Members:

NATHAN RIX

Chair

ELIAS VILLEGAS

Vice-Chair

CARIE BAUER,

Ex-Officio

Director,

Oregon

Volunteers

SHENIKA

CUMBERBATCH

### Technical

Advisor:

KAREN

HUMELBAUGH

Director, OWI

BRITTANY

MELZER,

Board

Administrator

### Standing Business

#### 1.0 Call to Order – Meeting Begins

#### Vice-Chairs

11:00	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 July Commission Meeting Minutes Draft	
	1.4	Agenda Review	

### Standing Reports

#### 2.0 Reports & Updates

11:10	2.1	OV Director Report	C. Bauer
11:20	2.2	Equity Framework Development Team	S. Cumberbatch
11:30	2.3	Policy Advisory Workgroup	N. Rix
11:40	2.4	October Commission Meeting Agenda Topics Discussion	C. Bauer

### Closing Business

#### 3.0

#### Vice-Chairs

11:55	3.1	Parking Lot: Additional Business	
12:00	3.2	Adjourn	