

Oregon Commission for Voluntary Action and Service

Members:

DERENDA SCHUBERT,
PhD
Co-Chair
JOSH TODD
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MICHAEL FIELDMAN
TODD JONES
ADELE McAFEE
JAYESH PALSHIKAR
NATHAN RIX
COURTNEY SNEAD
ELIAS VILLEGAS

Non-voting members:

MARY GREUSEL

Commission Staff:

CARIE BAUER
Director

AMY HOLLAND
Program Officer

STEPHANIE SOLOMON
Program Officer

BRITTANY MELZER
Commission
Administrator

Technical Advisor:

KAREN HUMELBAUGH
Director, Office of
Workforce
Investments

May 22nd, 2020

9:00am –12:00pm

Skype Link: <https://meet.lync.com/stateoforegon-oregon/brittany.e.melzer/7M0JJNTD?sl=1>

To listen, call: 888-808-6929 Access Code: 2135630

Persons wishing to testify need to send an email twelve hours prior to:

Brittany.e.Melzer@hecc.oregon.gov

MEETING MINUTES

Members Present: Josh Todd, Derenda Schubert, Sierra Barnes, Shenika Cumberbatch, Jorge Cruz, Mike Fieldman, Mary Greusel, Heidi Edwards, Nathan Rix

Staff Present: Carie Bauer, Amy Holland, Karen Humelbaugh, Brittany Melzer, Stephanie Solomon

1.0 Call to Order & Welcome

1.1 Co-Chair Josh Todd called the meeting to order at 9:03am.

2.0 Commission Business

2.1 Public Comment: None

2.2 Commission reviewed and approved agenda.

2.3 Commission Member Announcements: None.

2.4 Director Bauer gave updates on membership status of members, and announced Kelly Wessel's resignation.

2.5 New staff introductions: New permanent hires for program officers, Amy Holland and Stephanie Solomon, were introduced. Geoff Hickox, CNCS State Office Director, also introduced Mary Greusel, new CNCS West Region Senior Portfolio Manager for Oregon and OV Commission ex-officio member.

2.6 Directors Hickox and Bauer gave verbal updates and highlights from submitted Director Reports. Consent Agenda Item: Cochair Josh Todd motioned for approval of consent agenda items. Cochair Derenda Schubert seconded. Motion passed.

3.0 Equity Framework Discussion: Initial Report-Out:

3.1 Director Bauer and Commissioner Jorge Cruz gave report on the first meeting to discuss approach to Commission education and discussion needs around equity. Discussion occurred around timing, approach, resources, agenda supportive of discussion and formation of an equity advisory workgroup.

4.0 Program Updates:

- 4.1 Amy Holland submitted updates on program activities during Covid-19.
- 4.2 Amy Holland and Stephanie Solomon gave overview to commission on funding for the formula and fixed funding program cycle. Co-chair Josh Todd motioned for the commission to support the recommendations as outlined. Member Michael Fieldman seconded. Motion approved.

5.0 Legislative and Policy Updates:

- 5.1 HECC & OWI Updates: OWI Director Karen Humelbaugh gave updates on Covid-19 phase status, HECC move and state legislative updates.
- 5.2 2021 OV Legislative Concepts Updates: Director Bauer gave status on OV legislative concepts including the ORS and POPs. Board supported a follow-up survey to Programs about the anticipated name change.
- 5.3 Director Bauer gave updates on federal legislation.

6.0 Strategic Planning:

- 6.1 Commission discussed need for new approach to strategic planning and pushed timeline out to research Covid-19 impacts to better determine goals for commission. Director Bauer will draft new RFP that will seek for a facilitator with experience in virtual facilitation.

7.0 Parking Lot Items

- 7.1 None.

8.0 Upcoming Dates & Meetings:

- 8.1 Discussed timeline of upcoming meetings.

9.0 Adjourn

- 9.1 Cochair Todd adjourned at 11:57am.