



# Oregon Commission for Voluntary Action and Service

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 NATHAN RIX  
 CARIE BAUER,  
 Ex-Officio  
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**Technical Advisor:**

KAREN  
 HUMELBAUGH  
*Director, OWI*

BRITTANY  
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*Board  
 Administrator*

**Executive Committee Meeting****August 4, 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****1.0 Call to Order – Meeting Begins Co-Chairs**

- |      |     |  |  |
|------|-----|--|--|
| 7:30 | 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<br>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                          |  |