



Oregon Volunteers: Oregon Commission for Voluntary Action and Service

COMMISSION MEETING AGENDA

November 15, 2019, 11:00 A.M. – 3:00 P.M.

5995 SW Menlo Dr., Beaverton, OR 97005

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

Persons wishing to testify during the public comment period should sign up at the meeting. Times approximate and order of agenda items may vary.

Members:

DERENDA
SCHUBERT, PhD
Co-Chair
JOSH TODD
Co-Chair
PABLO BRITO
ROSS CORNELIUS
JORGE CRUZ
HEIDI EDWARDS
MICHAEL FIELDMAN
ADELE McAFEE
JAYESH PALSHIKAR
NATHAN RIX
COURTNEY SNEAD
ELIAS VILLEGAS
KELLY WESSELS

Ex-Officio:

GEOFFREY HICKOX

Staff:

CARIE BAUER
*Director, Oregon
Volunteers*

STEPHANIE
SOLOMON,
*Program Officer,
Oregon Volunteers*

SYDNEY KING
*Office Specialist,
Office of Workforce
Investments*

Technical Advisor:

KAREN
HUMELBAUGH
*Director, Office of
Workforce
Investments*

11:00	1.0	Call to Order & Welcome	D. Schubert
	1.1	Introduction: New Commission Members	
11:10	2.0	Commission Business I	D. Schubert
	2.1	Public Comment	
	2.2	Agenda Review	
	2.3	Membership Updates	C. Bauer
	2.4	Director Reports (OV and State Office)	C. Bauer & G. Hickox
	2.5	Consent Agenda Items: <ul style="list-style-type: none"> • Board Policy Update • October Minutes • State Service Plan (Final) • Elections Slate 	Hickox
11:40	3.0	ORS Discussion & Legislative Planning	J. Todd
	3.1	Guest: Kyle Thomas, Director of Legislative & Policy Affairs, HECC	
12:15	4.0	Commission Business II (working lunch)	D. Schubert
	4.1	Program Updates	
	4.2	Grantmaking Review Project	
	4.3	CNCS: Future Role of Ex-Officio	
1:00	5.0	AmeriCorps*State RoundTable	J. Todd
	5.1	Guest: AmeriCorps*State Program Directors	
2:15	6.0	Commission ROI	
	6.1	Guest: Jessamyn Luiz, Dialogues In Action	
2:40	7.0	Upcoming Dates & Meetings	D. Schubert
	7.1	2020 Meeting Locations	
3:00	8.0	Adjourn	D. Schubert

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