



# Oregon Commission for Voluntary Action and Service

<p><b>Members:</b>          DERENDA SCHUBERT, PhD  <i>Co-Chair</i>          JOSH TODD  <i>Co-Chair</i>          SIERRA BARNES          JORGE CRUZ          SHENIKA CUMBERBATCH          HEIDI EDWARDS          MICHAEL FIELDMAN          TODD JONES          ADELE McAFEE          JAYESH PALSHIKAR          NATHAN RIX          COURTNEY SNEAD          ELIAS VILLEGAS          KELLY WESSELS</p>	<p style="text-align: center;"><b>April 20, 2020</b>          11:00am – 11:30am          Conference Line          To listen, call: 888-877-9415 Access Code 4851345</p> <p style="text-align: center;"><i>Those wishing to testify must submit comment to <a href="mailto:Sydney.G.King@oregon.gov">Sydney.G.King@oregon.gov</a> 24 hours prior to meeting.</i></p>
<b>AGENDA</b>	
	<p><b>Members on phone:</b> Derenda Schubert (Co-Chair), Josh Todd (Co-Chair), Sierra Barnes, Heidi Edwards, Michael Fieldman, Adele McAfee, Nathan Rix, Elias Villegas, Geoffrey Hickox  <b>Staff on phone:</b> Carie Bauer, Amy Holland, Karen Humelbaugh, Sydney King, Brittany Melzer</p>
	<b>1.0 Information Sharing</b>
<p><b>Non-voting members:</b>          GEOFFREY HICKOX</p> <p><b>Commission Staff:</b>          CARIE BAUER  <i>Director</i>          AMY HOLLAND  <i>Program Officer</i>          STEPHANIE SOLOMON  <i>Program Officer</i>          SYDNEY KING  <i>Commission Administrator</i></p> <p><b>Technical Advisors:</b>          KAREN HUMELBAUGH  <i>Director, Office of Workforce Investments</i>          KURT TACKMAN  <i>Deputy Director, Office of Workforce Investments</i></p>	<p>1.1 Co-Chair Schubert called meeting to order at 11:05am. The Director of the Office of Workforce Investments, Karen Humelbaugh, gave a report.</p> <ul style="list-style-type: none"> <li>Governor Brown released 5 criteria the state must meet to begin reopening.</li> <li>Staff have been engaging Program Directors in COVID-19 Briefings as well.</li> <li>Data driven conversations have been happening around consistent testing, ability to isolate outbreak, and setting a threshold for when to self-isolate. This data varies from statewide to county-wide.</li> </ul> <p>1.2 Director of the Oregon Commission for Voluntary Service and Action, Carie Bauer gave a report.</p> <ul style="list-style-type: none"> <li>The Commission needs to now focus on the safety net of resources for the volunteers for after their service ends. The outlook for leveraging this program year to jump into a new job is compromised. Staff are waiting on the new information on the match</li> </ul>

All meetings of Oregon Volunteers! Oregon Commission for Voluntary Action and Service are open to the public and will conform to Oregon public meetings laws. A request for an interpreter for the hearing impaired or for accommodations for people with disabilities should be made to Oregon Volunteers (OV) Staff at [OREGON\\_VOLUNTEERS\\_CAL@oregon.gov](mailto:OREGON_VOLUNTEERS_CAL@oregon.gov). Requests for accommodation should be made at least 72 hours in advance. Staff respectfully requests that you submit 25 collated copies of written materials at the time of your testimony. Persons making presentations including the use of video, DVD, PowerPoint or overhead projection equipment are asked to contact OV staff 24 hours prior to the meeting.

Oregon Commission for Voluntary Action and Service

April 20<sup>th</sup>, 2020 (continued)

		waiver from CNCS and what it will look like.	
<b>Members:</b> DERENDA SCHUBERT, PhD <i>Co-Chair</i> JOSH TODD <i>Co-Chair</i> SIERRA BARNES JORGE CRUZ SHENIKA CUMBERBATCH HEIDI EDWARDS MICHAEL FIELDMAN TODD JONES ADELE McAFEE JAYESH PALSHIKAR NATHAN RIX COURTNEY SNEAD ELIAS VILLEGAS KELLY WESSELS		ACTION ITEM: Commission Member Michael Fieldman motioned that the Commission adopts the letter of support with the proposed changes and send it out to the delegation. Nathan Rix seconded. No discussion. None opposed. None abstaining. Motion passed. Motion passed.	
		1.3 Staff are currently reviewing 7 grants requests from programs. 5 of the 7 are continuations. After staff review, the grants will be sent to the volunteer readers from the Commission to score over the period of 2 weeks. The goal is to have these ready to award by the May 22 <sup>nd</sup> meeting.	
	<b>2.0</b>	<b>Questions and Needs</b>	
		2.1 The Commission indicated that these briefings are helpful and beneficial. They have agreed to continue meeting on the current cadence.	
	<b>3.0</b>	<b>Public Comment</b>	
<b>Non-voting members:</b> GEOFFREY HICKOX		<i>Each Individual/Group will have a time limit of three minutes</i>	
		3.1 Public Comment: None. Other Public Comment	
<b>Commission Staff:</b> CARIE BAUER <i>Director</i> AMY HOLLAND <i>Program Officer</i> STEPHANIE SOLOMON <i>Program Officer</i> SYDNEY KING <i>Commission Administrator</i>		Meeting adjourned at 11:32am	
<b>Technical Advisors:</b> KAREN HUMELBAUGH <i>Director, Office of Workforce Investments</i> KURT TACKMAN <i>Deputy Director, Office of Workforce Investments</i>			