



# Oregon Volunteers: Oregon Commission for Voluntary Action and Service

## COMMISSION MEETING AGENDA

February 21st, 10:30am – 2:30pm

HECC PSB H301

255 Capitol Street NE, Third Floor, Salem, OR 97310

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*  
SIERRA BARNES  
SHENIKA  
CUMBERBATCH  
JORGE CRUZ  
HEIDI EDWARDS  
MICHAEL FIELDMAN  
TODD JONES  
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*

<b>10:30</b>	<b>1.0</b>	<b>Call to Order &amp; Welcome</b>	D. Schubert
<b>10:40</b>	<b>2.0</b>	<b>Commission Business I</b>	D. Schubert
	2.1	Public Comment	
	2.2	Agenda Review	
	2.3	Commission Member Announcements	
	2.4	Membership Updates	
	2.5	Director Reports	
	2.6	Consent Agenda Items:	
		• January Minutes	
<b>11:20</b>	<b>3.0</b>	<b>Legislative Updates &amp; Planning</b>	C. Bauer
	3.1	ORS Revisions	
	3.2	Name Change Survey Results	
	3.3	Exemption of State Tax on Segal Ed Award	
	3.4	Outreach and Strategies Commission ROI Evaluation Updates	
<b>12:00</b>		<i>working lunch</i>	
<b>12:50</b>	<b>4.0</b>	<b>Commission Business II</b>	J. Todd
	4.1	Leadership Convening Recap	
	4.2	Bylaws Revision & Review	
	4.3	Commission Retreat Updates	
	4.4	Strategic Planning	
<b>1:50</b>	<b>5.0</b>	<b>Parking Lot Items</b>	J. Todd
<b>2:10</b>	<b>6.0</b>	<b>Upcoming Dates &amp; Meetings</b>	D. Schubert
<b>2:30</b>	<b>7.0</b>	<b>Adjourn</b>	D. Schubert

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