

OREGONSERVES COMMISSION

EXECUTIVE COMMITTEE AGENDA

Meeting Date and Time: August 8, 12:15pm to 1:00pm

Join by Phone: (612) 328-1310 Passcode: 3 2 3 6 6 6

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12:15 pm – Meeting Opening

Facilitated by Chair

- Call meeting to order
- Approve previous meeting minutes
- Receive public comments
- Call for announcements

12:25 pm – Director Report-Out

Presented by the Director

- Status updates on state and federal activities, Commission appointments, and Commission outreach letter.

12:40 pm – Commission Meeting Agenda Planning

Facilitated by Chair

- Status updates from Director on State Service Plan Development and Commission Annual Retreat agenda development.

12:55 pm – Meeting Closing

Facilitated by Chair

- Review of next meeting dates
- Recap of action items

1:00 pm – Meeting Adjourned

OREGONSERVES COMMISSION

DRAFT EXECUTIVE COMMITTEE MEETING MINUTES

Meeting Date: June 13, 2025

Location: Virtual

Format: Meeting minutes follow the flow of the meeting agenda for clarity.

Committee Members in Attendance

- Heidi Echeverría, OregonServes Commission (OSC) Chair
- Daniel Altamirano Hernandez, OregonServes Commission (OSC) Vice-Chair
- Sierra Barnes, Chair, Public Policy Committee

Committee Members Absent

None

Commission Staff in Attendance

- Carie Bauer, Director, OregonServes
- Kelly Hale McNabb, Office Support Specialist, Office of Workforce Investments

Meeting Opening

- Meeting chaired and called to order at 12:32pm by Chair Echeverría.
- Meeting Quorum established.
- No public comments received.
- Review of previous meeting's minutes.
- Motion to approve minutes was made by: Commissioner Barnes.
- Seconded by: Vice-Chair Altamirano Hernandez.
- Voting in favor: Chair Echeverría, Vice-Chair Altamirano Hernandez, Commissioner Barnes.

Commission Operations Report

Review & Updates, Presented by Director Bauer

- Director Bauer provided updates on Commission operational and strategic activities:
 - Membership Committee has met and is reviewing the new Commission process and policy drafts. The Committee still needs a chair. Recruitment

need will be advertised at upcoming Commission meeting to generate interest.

- Preliminary Injunction in multistate lawsuit update.
- Anticipated funding updates – Commission Support Grant (CSG) and Commission Investment Fund (CIF) awards expected by June 20, per AmeriCorps' stated updates.
- State Plan Development opening planning session expected to occur at Commission Annual Retreat in September.
- NGA Service-to-Career Pathway Policy Academy is continuing to meet. The team, led by Director Bauer, is discussing strategies to support Youth Mental Health Corps (YMHC) planning and implementation in event federal funding continues to be at issue.
- Director Bauer shared a draft agenda for the July Commission meeting. Committee members discussed potential guest speakers for Director Bauer to pursue, including a member from the Commission's national association, or an in-depth update on YMHC activities.
- Commissioner Barnes also provided an update on the draft Commission outreach letter.
 - Noting the 30-minute meeting time the Executive Committee was trying out did not seem to provide enough time, Commissioner Barnes made a motion to change the start time of future meetings to 12:15pm, instead of 12:30pm. Vice-Chair Altamirano Hernandez seconded. The motion passed with a consensus vote from all members of the Executive Committee.

Meeting Closing

Recap of Decisions and Action Items

- Kelly will provide updated Zoombombing instructions to Director Bauer to share with the Commission.
- Kelly will reschedule Executive Committee meetings to start at 12:15pm.
- Director Bauer will reach out to America's Service Commissions (ASC) to speak at the July meeting.
- Commissioner Barnes will send a final draft of the Commission outreach letter to Kelly so it can progress through the next steps of internal review and approval.

Meeting Adjourned

Meeting adjourned at 1:13pm by Chair Echeverría.