
OREGONSERVES COMMISSION

EXECUTIVE COMMITTEE AGENDA

Meeting Date and Time: October 10, 2025, from 12:15pm to 1:00pm

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

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12:15pm – Meeting Opening

Facilitated by Chair

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

12:25pm – Director Report-Out

Presented by the Director

- Status updates on the multistate lawsuit, operational and programmatic funding, policy initiatives, elections, Annual Meeting and State Service Plan addendum planning.

12:40pm – Commission Agenda Planning

Facilitated by Chair

- Discuss and confirm Annual Meeting schedule and agenda contents.

12:55pm – Meeting Closing

Facilitated by Chair

- Review of next meeting dates
- Recap of action items

1:00pm – Meeting Adjourned

OREGONSERVES COMMISSION

EXECUTIVE COMMITTEE MEETING MINUTES

Meeting Date: August 8, 2025, 12:15pm to 1:00pm

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
- Alea Soboloski, Executive Support Specialist, Office of Workforce Investments

MEETING OPENING

- Meeting chaired and called to order at 12:18 pm 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: Chair Echeverría.
- Voting in favor: Chair Echeverría and Commissioner Barnes.
- Vice-Chair Altamirano Hernandez was absent for the vote.

Director Report-Out

State and Federal activities status updates, Presented by Director Bauer

State-Level Updates:

- Director Bauer provided an overview of recent state service activities, including
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ongoing coordination with partner agencies and alignment with state priorities.

- Updates were given on program performance and funding status, including upcoming deadlines for grant reports.
- Noted developments in partnerships to enhance community impact and volunteer engagement across Oregon.

Federal-Level Updates:

- Provided an overview of recent federal guidance impacting AmeriCorps programs and state service commissions.
- Shared a recent federal action directive regarding grantmaking oversight and discussed implications for Oregon Serves.
- Highlighted upcoming opportunities for federal engagement and technical assistance.

Commission Meeting Agenda Planning

State Service Plan Development & Annual Retreat Agenda Development, Presented by Director Bauer

State Service Plan Development:

- Discussed timeline and approach for the State Service Plan, emphasizing partner engagement and integration of equity priorities.
- Identified priority areas for the plan, including equitable access to service, capacity building for rural organizations, and youth engagement.
- Discussed incorporating public input through listening sessions and surveys prior to finalizing the plan, if full plan developed.
- Discussed integrating new federal priorities and aligning with Oregon's broader workforce and education strategies.

Annual Retreat Agenda Development:

- Discussed potential retreat dates and venues, with a preference for a central location accessible to all commissioners.
 - Proposed agenda topics included:
 - Review of the State Service Plan draft and finalization steps.
 - Typically, it includes visioning for next three years, though difficult in this context and a shorter plan may be considered.
 - Facilitated networking and team-building activities to strengthen Commission cohesion.
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- Elections for next chair positions.
 - Considered inviting guest speakers from AmeriCorps and Oregon partner agencies to provide context on emerging trends in service and volunteerism.
 - Next steps include circulating a draft retreat agenda for commissioner feedback before the next Executive Committee meeting.

MEETING CLOSING

- Chair thanked members for their contributions and engagement.
 - No further business was brought forward.
 - Meeting adjourned at 1:01 pm by Chair Echeverría.
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