All meetings of the 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 Sydney King at (503) 934-3475 or by email at Sydney.G.KING@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.

**COMMISSION MEETING AGENDA**

October 11, 2019, 10:30 A.M. – 2:00 P.M.
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.*

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Presenter(s)</th>
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<tbody>
<tr>
<td>10:30</td>
<td><strong>1.0 Call to Order &amp; Welcome</strong></td>
<td>J. Todd</td>
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<tr>
<td></td>
<td>1.1 Introduction: New Commission Members</td>
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<tr>
<td>10:45</td>
<td><strong>2.0 Commission Business</strong></td>
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<td>2.1 Public Comment</td>
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<td>2.2 Agenda Review</td>
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<td>2.3 Membership Updates</td>
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<td>2.4 Director Reports (OV and State Office)</td>
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<td>2.5 Consent Agenda Items:</td>
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<td></td>
<td>• July Minutes</td>
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<td>• 19-20 Funding</td>
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<td>11:15</td>
<td><strong>3.0 Partner Program Introduction</strong></td>
<td>C. Bauer</td>
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<td>3.1 Oregon Youth Corps</td>
<td>D. Dennings</td>
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<td>11:45</td>
<td><strong>4.0 ORS Discussion</strong></td>
<td>J. Todd</td>
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<td></td>
<td><em>(working lunch)</em></td>
<td>K. Humelbaugh</td>
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<td>12:30</td>
<td><strong>5.0 State Service Plan Review</strong></td>
<td>C. Bauer</td>
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<td>1:10</td>
<td><strong>6.0 DIA Consultation</strong></td>
<td>J. Luiz</td>
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<td>6.1 Commission ROI Project</td>
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<td>1:40</td>
<td><strong>7.0 2020 Calendar &amp; Upcoming Events</strong></td>
<td>C. Bauer</td>
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<td>7.1 Annual Meeting – November</td>
<td>J. Todd</td>
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<td>2:00</td>
<td><strong>8.0 Adjourn</strong></td>
<td>J. Todd</td>
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