November 16, 2018
10:30am – 2:30pm
Public Services Building, 255 Capitol Street NE, Third Floor
Salem, OR 97310

712-770-4624, Access Code 704154

MEETING MINUTES

Members Present: Derenda Schubert, Co-Chair; Josh Todd, Co-Chair; Mila Buckland, Cord Bueker (phone), Ross Cornelius, Jorge Cruz, Bill Deiz, Michael Fieldman (phone), Jayesh Palshikar, Elias Villegas
Members Excused: Pablo Brito, Heidi Edwards, Adele McAfee, Kelly Wessels
Non-Voting Members Present: Geoffrey Hickox
Staff Present: Carie Bauer, Karen Humelbaugh, Barbara Zeal, Stephanie Solomon,
Guests Present: Ben Cannon, Bob Brew

AGENDA

1.0 Welcome & Call to Order
1.1 Co-Chair Schubert called the meeting to order at 10:35AM and provided opening remarks. Co-Chair Schubert welcomed and turned the floor over to Higher Education Coordinating Commission (HECC) Executive Director, Ben Cannon. Director Cannon welcomed the Oregon Volunteers Board, and provided vision, mission and purpose of the HECC. Director Cannon highlighted the history and transition of Oregon Volunteers over to the HECC. Director Cannon referenced and reviewed the HECC Strategic Framework, and Equity Lens documents which were distributed to attendees present.

2.0 Commission Business
2.1 Public Comment: Samuel Matz, AmeriCorps Member
2.2 Agenda Review: Co-Chair Todd reviewed the meeting agenda
2.3 CONSENT ITEM: Approve September 2018 Minutes
2.4 Commission Announcements
Non-Voting Member Geoffrey Hickox, State Director of CNCS, discussed the recent announcement regarding the implementation of the cost-based disallowance and exemption time period related to background checks for AmeriCorp members, in Q3 of 2019.
2.5 CONSENT ITEM: Accept Director Report
MINUTES

MOTION: Co-Chair Todd called for a motion to approve the agenda items 2.3, and 2.5. Commissioner Villegas moved to accept, and Co-Chair Schubert seconded. Co-Chair Todd called for a voice vote. The motion passed unanimously.

3.0 Draft Report Reviews
Carie Bauer, Director of Oregon Volunteers at the Office of Workforce Investments, provided a review of the proposed plans, the 55+ Supplemental Plan, and the State of Service Plan.
3.1 55+ Supplemental Plan Draft
3.2 State of Service Draft

ACTION ITEM:
Motion: Co-Chair Schubert called for a motion to adopt agenda items 3.1 and 3.2. Commissioner Cornelius moved for the adoption of agenda items 3.1 and 3.2. Commissioner Deiz seconded. Co-Chair Schubert called for a voice vote. The motion passed unanimously.

4.0 Ethics Presentation
Tammy Hedrick, of the Oregon Government Standards and Practices Commission provided a presentation and discussion on the laws in ORS 244, related to state and non-state employees.

5.0 Grant Making Updates
5.1 Carie Bauer, Oregon Volunteers Director provided an update on grants and upcoming deadlines.

6.0 Scheduling
6.1 Carie Bauer, Oregon Volunteers Director opened a discussion of the 2019 Commission Board meeting schedule. Commission meeting dates proposed: January 11, April 26, July 19, and October 18.

ACTION ITEM:
MOTION: Co-Chair Todd called for a motion to accept the commission dates as proposed. Commissioner Villegas moved to accept the proposed 2019 commission meeting dates. Commissioner Cruz seconded. Co-Chair Todd called for a voice vote. The motion passed unanimously.

7.0 Adjourn at 2:15pm.