



Governor's Commission on Service and Volunteerism

September 28, 2015

1:00 p.m.

Arizona Department of Environmental Quality Phoenix, Arizona

Pursuant to A.R.S. § 38-431.03(A) (2), the Governor's Commission on Service and Volunteerism may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Also pursuant to A.R.S. §41-2702(E) all information in the review and evaluation of the Request for Grant Application Process is confidential.

Pursuant to A.R.S. § 38-431.01 (H), the Governor's Commission on Service and Volunteerism may obtain public comment pertaining to any of the listed agenda items if it so desires. A formal call to the public will take place at the end of the meeting.

MEETING AGENDA

<u>Agenda Item</u>		<u>Anticipated Action</u>
A. Call to Order	Donna Davis, Chair	
B. Welcome/Introductions	All	
C. Approval of Minutes	Donna Davis, Chair	Discussion/Action
D. Service Enterprise Hub	Lori Jean Mantooth, Director Training and Consulting, Points of Light Institute	Presentation
E. Arizona National Service Partner Updates	Kimberly Will, CNCS State Office Director Bob Shogren, AmeriCorps Director	Discussion
F. AmeriCorps State Update		Discussion
▪ Programmatic	Jennifer Luke, AmeriCorps Program Administrator	
▪ Financial	Kayleigh Larkins, Grants Auditor, GAO	
G. Business		
▪ Committee Meetings	Donna Davis, Chair	Discussion/Action
▪ AmeriCorps National Competitive RFP	Bob Shogren, AmeriCorps Director	Discussion/Action
▪ State Service Plan Development	Bob Shogren, AmeriCorps Director	Discussion/Action
H. Updates		
▪ Summit on Volunteerism and C.E.	Bob Shogren, AmeriCorps Director	Discussion/Action
I. Next Commission Meeting	Donna Davis, Chair	
▪ Thursday, November 5, 2015, ASU West		
▪ Future Agenda Item Suggestions		
J. Call to the Public	Donna Davis, Chair	Discussion
K. Adjournment	All	Action

As of 9/21/2015