



Governor's Commission on Service and Volunteerism
Meeting Minutes
June 24, 2015
Arizona Department of Administration
Phoenix, Arizona

A regular meeting of the Governor's Commission on Service and Volunteerism was convened on June 24, 2015, in the First Floor Conference Room, Arizona Department of Administration in Phoenix, Arizona. Present and absent were the following members of the Governor's Commission on Service and Volunteerism.

Present	Absent	Other
Donna Davis Alex Gabaldon Kate Gallego Betsy Green Gerri Goldtooth Dan Gregory Jennifer Lane Emily Litchfield Donna Martin Terrie Minnick Sarah Pacheco Luis Sanchez Kimberly Will Thomas Winkel	Larry Clausen Roxanne Dewyer Janell Johnson Pat Lewis Kelle Maslyn Lorenzo Sierra	Staff Michael Beck Deborrah Miller Travis Price Erica Schwartzmann Bob Shogren Guests Penny Taylor, Valley of the Sun-United Way

A. Call to Order

Chair Betsy Green called the meeting to order at 9:10 a.m.

B. Welcome and Introductions

Chair Green, provided a welcome and asked all attendees to introduce themselves. Quorum present.

C. Approval of Minutes for the March 27, 2014 Meeting

Commissioner Jennifer Lane moved to approve the minutes of the April 17, 2015 Commission meeting. Commissioner Terrie Minnick seconded. Motion carried unanimously. **(3.1.15)**

D. Arizona National Service Partner Update

Corporation for National and Community Service (CNCS) State Office Director Kimberly Will provided an update of the activities of the CNCS State Office. The report included the FY 2015 AmeriCorps VISTA Summer Associates Project. This program offers individuals the opportunity to become engaged in a community through an existing VISTA project for 8 to 10 weeks during the summer. Additionally, Ms. Will provided information on the Employers of National Service program and asked that Commission members consider reaching out to a corporate, government, or nonprofit Employer to join in the initiative.

Director Shogren provided a brief update on the upcoming Summit on Volunteerism to be held in November. Highlights include RFP's for Workshop Presenters, selection and notification process, and the need to identify and secure Summit keynote speakers. Summit registration will open on September 1, 2015. Also discussed was the submission of the State AmeriCorps application package to the CNCS for the newly funded for the new three-year cycle that will fund AmeriCorps State programs that will start on September 1.

E. Business

Commissioner Dan Gregory moved to go into Executive Session pursuant to A.R.S. § 38-431.03(A) (2), for the purpose of discussion of the review and evaluation of the Request for Grant Application Process pursuant to A.R.S. §41-2702(E). The motion was seconded by Commissioner Terrie Minnick. Motion carried unanimously. **(3.2.15)** Commissioners Sarah Pacheco and Kate Gallego stepped out of the meeting noting a conflict of interest.

Commissioner Terrie Minnick moved to end the Executive Session. Motion was seconded by Commissioner Donna Davis. Motion carried unanimously. **(3.3.15)**

Commissioner Emily Litchfield Davis moved to approve the consensus review committee's recommendations for AmeriCorps State formula funding for the 2015-2017 program year. The motion was seconded by Commissioner Watson. Motion carried unanimously. **(3.4.15)**

F. Other Updates

Program Relations Committee

Erica Schwartzmann, Program Administrator provided a brief update the development and engagement of the AmeriCorps Alumni in Arizona. An Alumni conference is scheduled for August in Phoenix, the theme will be "Service for Life". Ms. Schwartzmann discussed the 9/11 Day of Service, the purpose of which is to coordinate meaningful day of service events across Arizona. Ms. Schwartzmann discussed the New Sub-grantee Orientation planned for the week of August 19, 2015, in Phoenix and will provide for the Commissioners to engage with New Sub-grantees throughout the orientation.

Commissioner Ambassador Update

Commissioner Donna Martin discussed her visit with the Arizona State Parks at Dead Horse Ranch in Cottonwood.

Summit on Volunteerism and Civic Engagement

Director Shogren referred Commission members to his previous remarks during the discussion of the Service Partner update.

G. Next Commission Meeting

- The next meeting of the Commission is scheduled for Wednesday, August 19, 2015.
- Agenda Ideas: None presented.

K. Call to the Public

Commission Chair Green made a call to the public. No members of the public responded.

L. Adjournment

Commissioner Terrie Minnick moved to adjourn the meeting. Commissioner Gregory seconded.
Meeting was adjourned at 10:35 a.m.

Dated this 24th Day of June, 2015

Respectfully Submitted by:

Deborrah Miller

Governor's Office of Youth, Faith and Families