

Agenda (Note: All times are tentative)

- I. 1p Chair Karin Olsen Billings Welcomes and Opens Meeting**
 - a. Roll Call
 - b. Opening Activity
 - c. Approval of June 15, 2017 Minutes
 - d. Announcements
 - e. Commissioner Reports & Updates: please share recent volunteer engagements
 - f. Commission Appointments – Director Ritter

- II. 120p Commission Biannual Election- Chair Billings**
 - a. Call for Nominations & motivation remarks; Chair & Vice Chair
 - b. **Action Item:** *Vote*

- III. 135p CNCS State Office Update**, Jackie Girard, CNCS Montana CEO
- IV. 145p Governor’s Office of Community Service Updates**
 - a. ServeMontana, Director Ritter
 - i. Governor & First Lady Youth Leadership Council
 - ii. ServeMontana Awards, call for Review Workgroup, *action item*
 - iii. Youth ServeMontana Scholarship
 - iv. Volunteer of the Game (VOTG)
 1. 10.14 MSU-N
 2. 10.19 University of Providence
 3. 10.21 UM Western
 4. 10.28 Montana Tech
 5. 11.4 Rocky Mountain College
 - b. AmeriCorps- Sarah Sadowski
 - i. Competitive RFP
 - ii. Abby M. Zent Recognition
 - c. Financial report- Sheree Isola

- V. 2p New Business**, Chair Elect
 - a. Competitive Grant Review Workgroup formation- *action item*
 - b. Montana State Service Plan, 2019 update – March meeting will form workgroup

- VI. 215p Introduction of new programs**

- VII. 230p Public Comment**

- VIII. 3p Adjourn**

Next regularly scheduled Commission meeting Thursday, December 7, 2017!