

**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!***