

Agenda (Note: All times are flexible)

- I. 1p Chair Karin Olsen Billings Welcomes and Opens Meeting**
 - a. Roll Call
 - b. Approval of [June 16, 2015 Meeting Minutes](#)
 - c. Announcements
 - d. Opening Activity, Betsy Miller
 - e. Commissioner Reports & Updates: please share recent volunteer engagements
 - f. [One Warm Coat Drive](#), **bring your gently used or new coat for a child or adult!**

- II. 130p Commission Biannual Election- Chair Billings**
 - a. Call for Nominations & motivation remarks; Chair & Vice Chair
 - b. **Action Item:** *Vote*

- III. New Business**

145-220p State Service Plan Work Group - Chair Billings & Commissioner Nicolai

 - a. Review of DRAFT Plan, Goals and Objectives
 - b. Meaningful and Strategic Commission Engagement, bylaws
 - c. **Action Item:** *Approve State Service Plan to advance to Executive Review*

- IV. 225-240p Call for Competitive Grant Review workgroup**
 - a. FY2016 AmeriCorps State Competitive Funding
 - b. Competitive Funding & Montana Approach
 - c. **Action Item:** Establish and share timeline- in person meet Tues Nov 17, in Helena

240-255p Call for Serve Montana Awards Work group- establish and share timeline

 - a. Review 50+ ServeAward Nominations, Ceremony Feb 2016
 - b. **Action Item:** Establish & share timeline- review remotely week of December 14

- V. 255p CNCS State Office Update** Jackie Girard, CNCS Montana CEO

- VI. 310 Governor's Office of Community Service Updates- OCS staff**
 - a. Financial
 - b. AmeriCorps
 - c. ServeMontana
 - d. Ready Montana

- VII. 320p Public Comment**

- VIII. 330pm Adjourn- next meeting Wednesday, December 9**