



Commission Meeting Agenda

Monday, Oct. 4, 2010

Room 317 in the State Capitol Building

- I. Chair Chris Kolstad Welcomes and Opens Meeting **9am**
 - a. Roll Call
 - b. Approval of June 11th Minutes
 - c. Announcements

- II. Updates from the Governor's Office of Community Service **9:15am**

- III. Unemployment Insurance Update (Commissioner Keith Kelly) **9:35am**

- IV. Commissioner Workgroup Updates **9:45am**
 - a. Grant Review (Commissioner Chas Van Genderen)
 - i. **ACTION ITEM-** [Grant Review Timeline](#)
 - ii. Public Comment for Grant Review Timeline
 - b. Spread the Word (Commissioner Kim Miske) **10:05am**
 - i. [Commissioner Participation Form](#)
 - c. The Web Future **10:15**

- V. State Service Plan 2011 (Executive Director Jan Lombardi) **10:20am**
 - a. [Strategic Planning Update](#) from February Commission Meeting
 - b. **ACTION ITEM-** [2011 State Service Plan Draft](#)
 - c. Public Comment for Draft State Service Plan 2011

- VI. Bylaws Discussion (Jan Lombardi and Commissioner Kim Miske) **11am**
 - a. [Existing Bylaws](#) and [Draft Updated Bylaws](#)

- VII. Break for Lunch **12pm**
 - a. Commissioner Service Activity- Montana Supporting Soldiers
 - b. Lunch in Capitol Rotunda (Commissioners Only)

- VIII. Update from AmeriCorps State Programs **1pm**
 - a. Montana Campus Corps (*Eric Cardella*) *1pm*
 - b. Montana Conservation Corps (*Jono McKinney*) *1:15pm*
 - c. Justice for Montanans (*Michelle Hauer*) *1:30pm*
 - d. Young Adult Service Corps (*Sarah Sadowski*) *1:45pm*
 - e. Energy Corps (*Todd Hunkler*) *2:00pm*

- IX. Update from National Service Partners **(2:30pm)**
- a. AmeriCorps VISTA (*Jackie Girard*) 2:30pm
 - b. Senior Corps (*Amy Busch*) 2:50pm
 - c. Learn and Serve (*Mary Ellen Earnhardt*) 3:10pm
- X. Meet our Partners Engaging Citizens in Service **(3:30pm)**
- a. First Lady's Math and Science Initiative (*Anna Green*) 3:30pm
 - b. Montana Nonprofit Association (*Brian Magee*) 3:45pm
 - c. Fire Ready Montana- Call to Service
 - i. Fire Safe Montana *tentative*
 - d. Winter Ready Montana- Call to Service
 - i. Department of Public Health and Human Services *tentative*
 - e. Montana Citizen Corps
 - i. Department of Emergency Services *tentative*
- XI. Public Comment **(4:45pm)**
- XII. Adjourn **(5:00pm)**

October Full Commission Meeting Itinerary

- Commissioner Meet & Greet and Orientation
 - Sunday, October 3rd, 6:00-8:00pm
 - Benny's Bistro, 108 E. 6th Avenue
- Full Commission Meeting
 - Monday, October 4th, 9:00am-5:00pm
 - Room 317 State Capitol Building
- Grant Review Workgroup Training
 - Tuesday, October 5th, 8:30-10:30am
 - Room 472 State Capitol Building

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