

*Note: all times are tentative

- I. Chair Kim Miske Welcomes and Opens Meeting- **2:30 pm**
 - a. Roll Call
 - b. Approval of [Dec. 10, 2010 Minutes](#)
 - c. Announcements (Grant Review Workgroup Training Friday, 2/18/11)

- II. Governor's Office of Community Service Updates- **2:35 pm**
 - a. Legislative Update
 - b. [National Direct Consultations](#)
 - c. [Robert's Rules of Order Refresher](#)
 - d. [2011 State Service Plan](#)

- III. [Commission Self Assessment](#): Chair Kim Miske-**2:45 pm**
 - a. [Bylaws](#)- Article III, Section I, Performance of the Commission, "The Commission shall annually conduct an assessment of its effectiveness."
 - b. Review from Bylaws
 - i. Purpose of Organization (Article I, Section C)
 - ii. Commission Power and Duties (Article II, Section A)
 - iii. Obligations of the Individual Commission Member (Article II, Section B)

- IV. ServeMontana Symposium Debrief- **3:15 pm**

- V. Break -**3:25 pm**

- VI. Breakout Session 2011 State Service Plan: Executive Director Jan Lombardi -**3:35pm**
(How do Commissioners fit in and where can Commissioners give support?)
 - a. "Expand opportunities for all Montanans to volunteer"
 - i. Rural vs. Urban: How do we engage all areas of Montana? How do we engage all age groups? What are some tips and techniques to expand opportunities?
 - b. "Provide training and technical assistance on volunteerism & national service"
 - i. Symposium 2011: What was missing? What was best? What are other ideas for trainings?

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- c. "Promote awareness of national service"
 - i. How do you explain national service to your neighbor? Why is national service important for Montana?
- d. "Increase citizens' preparedness for fire and winter seasons"
 - i. FireReady 2010 and WinterReady 2010-2011: What were the highlights? What are other partnership ideas? How can Commissioners support these call-to-service campaigns?

VII. Commissioner Reports **4:20 pm**

- a. Breakout Session reports
- b. Updates

VIII. New Business- **4:40 pm**

IX. Public Comment -**4:45 pm**

X. Adjourn -**5:00 pm**

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Grant Review Workgroup Training

Friday, Feb. 18, 2011, 8:30-10:30 am at the Red Lion Hotel in Helena

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