

\*Note: all times are tentative

- I. Chair Kim Miske Welcomes and Opens Meeting- **2:30 pm**
  - a. Roll Call
  - b. Approval of [Dec. 09, 2011 Minutes](#)
  - c. Announcements
  
- II. Governor's Office of Community Service Updates- **2:35 pm**
  - a. [National Direct Consultations](#) : Commissioner John Ilgenfritz
  - b. AmeriCorps Grant Training: OCS Staff
  
- III. [Commission Self Assessment](#): Chair Kim Miske-**3:00 pm**
  - a. [Bylaws](#)- Article III, Section I, Performance of the Commission, "The Commission shall annually conduct an assessment of its effectiveness."
  
- IV. Breakout Sessions for Commissioners: Executive Director Jan Lombardi – **3:15 pm**
  - a. ServeMontana Symposium Debrief
    - i. Symposium 2012: What was best? What was missing? What are other ideas for trainings?
  - b. [State Service Plan](#)- generating ideas for next three year plan
    - i. What is working? What needs to change? What would you like to see happen in your community? What are other ideas for engaging volunteers in rural, urban and tribal communities?
  
- V. Commissioner Reports- **4:00 pm**
  - a. Breakout session reports
  - b. Updates
  
- VI. New Business- **4:00 pm**
  
- VII. Public Comment -**4:20 pm**
  
- VIII. Adjourn -**4:30 pm**

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