

**Agenda**, All times are subject to change

- I. **1p Chair Rebecca Harbage, Welcomes and Opens Meeting**
  - a. Roll Call, Allie Shepler
  - b. Opening Activity, Commissioner Swan, then group photo
  - c. Commission Appointments & Introductions, Director Sadowski
  - d. Approval of June 9, 2022 Minutes
  - e. Commissioner Reports & Updates: share announcements and recent volunteer engagements
  
- II. **125p AmeriCorps the agency, Montana Update**, Donald Lovejoy AC Portfolio Manager, Denver, CO.
  
- III. **150p Governor's Office of Community Service Updates**
  - a. Directors Update, Director Sadowski
    - i. FFY2023 Budget
    - ii. OCS staffing updates
    - iii. ASN Symposium
  
  - b. OCS Program Specialist Updates, Alyssa Mathieu
    - i. Youth ServeMontana Scholarships
    - ii. ServeMontana Award nominations
    - iii. Montana Student Volunteer Award
  
  - c. AmeriCorps- Joe Naiman-Sessions, Program Officer & Kristina Jordan, Grants Specialist
    - i. Grants update – Formula, Competitive, CSG, CIF
    - ii. ServeMontana Symposium, March 15-17, 2023
  
  - d. Financial report- Keena Irby, Fiscal Officer
    - i. Fund Balance
    - ii. Honorarium, claim or waive
  
- IV. **220p New Business**, Chair Harbage
  - a. Commission Bylaw Update, Commissioner Myhre - *action item*
  - b. AmeriCorps Grant Review Workgroup formation - *action item*
  
- V. **235p Public Comment**
  
- VI. **245/3p Adjourn**