

Agenda (Note: All times are tentative)

- I. 1p Chair Harbage, Welcomes and Opens Meeting**
 - a. Roll Call, Anastasia Matheison
 - b. Introductions, All
 - c. Opening Activity, [donation to Good Samaritan Ministries Thrift Store](#)
 - d. Group Photo
 - e. Approval of [October 12, 2023 Minutes](#)
 - f. Commissioner Updates

- II. 135p Office of Regional Office Update**, Dylan Davids, Senior Portfolio Manager, AmeriCorps

- III. 150p Director's Update, Director Sadowski**
 - a. Staffing, Last Best Alums, Confidentiality Statement

- IV. 205p Governor's Office of Community Service Updates**
 - a. ServeMontana, Alyssa Mathieu, Communications Specialist
 - i. Youth Serve Montana Scholarships
 - ii. MLK National Day of Service, Jan 15, 2024, Alyssa Mathieu, Communications Specialist
 - iii. ServeMontana Awards, nominate
 - iv. Commissioner Highlight & newsletter

 - b. Financial, Keena Irby, Fiscal Officer
 - i. Financial Status Report
 - ii. Honorarium end of year report out

 - c. AmeriCorps, OCS staff
 - i. Grants update: Competitive & Formula, Kristina Jordan, Program Officer
 - ii. ServeMontana Symposium call for presenters, Kristina Jordan, Program Officer

- V. 230p New Business**
 - a. AmeriCorps Grant Review Workgroup Recommendation, Commissioner English – action item
 - b. ServeMontana Award Workgroup – formation
 - c. Engagement opportunity, MLK Day Helena, Jan 12, 2023

- VI. 245p Public Comment**
- VII. 3p Adjourn**

Next regularly scheduled Commission meeting Wednesday, March 13, 2024...10am!

ServeMontana Symposium, March 13 -15, 2024