

Agenda (Note: All times are tentative)

- I. 1p Chair Harbage, Welcomes and Opens Meeting**
 - a. Roll Call
 - b. Introductions, All
 - c. Opening Activity, [donation to One Warm Coat](#)
 - d. Approval of [October 13, 2022 Minutes](#)
 - e. Commissioner Reports & Updates: recent volunteer & OCS engagements

- II. 130p Office of Regional Office Update**, Donald Lovejoy, Senior Portfolio Manager

- III. 145p Director's Update, Director Sadowski**
 - a. Staffing, AC Alums, Confidentiality Statement

- IV. 200p Governor's Office of Community Service Updates**
 - a. ServeMontana, Alyssa Mathieu, Program Specialist
 - i. Youth Serve Montana Scholarships
 - ii. ServeMontana Awards, nominate
 - iii. Commissioner Highlight

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

 - c. AmeriCorps, OCS staff
 - i. Grants update: Competitive & Formula, Joe Naiman-Sessions, Grants Manager
 - ii. MLK National Day of Service, Jan 16, 2023, Alyssa Mathieu, Program Specialist
 - iii. ServeMontana Symposium call for presenters, Kristina Jordan, Grants Specialist

- V. 220p New Business**,
 - a. AmeriCorps Grant Review Workgroup Recommendation, Commissioner Myhre – action item
 - b. ServeMontana Award Workgroup - formation

- VI. 230p Public Comment**
- VII. 245p Adjourn**

Next regularly scheduled Commission meeting Wednesday, March 15, 2023

ServeMontana Symposium, March 15-17, 2023