

**Commission Meeting Agenda** 

October 12, 2023, 1p – 3p Montana State Capitol Room 102

https://us06web.zoom.us/j/83270441775?pwd=NnFXVUdIRDI4a0JYSEMrUVNqMnladz09

Meeting ID: 832 7044 1775 Passcode: HtZ8rr

Agenda, All times are subject to change

## I. 1p Vice-Chair Hubbard, Welcomes and Opens Meeting

- a. Roll Call, Anastasia Matheison
- b. Opening Activity, Director Sadowski
- c. Approval of June 8, 2023, Minutes
- d. Commissioner Reports & Updates: share announcements and recent volunteer engagements
- II. 130p AmeriCorps the agency, Montana Update, Amy Busch, Deputy Administrator, AC Office of Regional Operations

## III. 145p Governor's Office of Community Service Updates

- a. Directors Update, Director Sadowski
  - i. Memorial for Montana's Organ Donors, HB585
  - ii. OCS staffing
  - iii. ASN Symposium, Nov 28-30
- b. ServeMontana Updates Alyssa Mathieu, Communications Specialist
  - i. Youth Serve Montana Scholarships
  - ii. ServeMontana Award nominations
  - iii. Montana Student Volunteer Award
- c. AmeriCorps- Kristina Jordan, Program Officer
  - i. Grants update Formula, Competitive, CSG, CIF
  - ii. ServeMontana Symposium, March 13-15, 2024
  - iii. AmeriCorps engagement opportunities, Nov 16 & 17, 2023
- d. Financial report- Keena Irby, Fiscal Officer
  - i. Fund Balance
  - ii. Honorarium, claim or waive
- IV. 220p New Business, Vice-Chair Hubbard
  - a. AmeriCorps Grant Review Workgroup formation action item
- V. 235p Public Comment
- VI. 245/3p Adjourn