

**Agenda** (Note: All times are tentative)

**I. 1p Chair Harbage Welcome, Call to Order**

- a. Roll Call, Allie Shepler
- b. Opening Activity, Commissioner Mitchell
- c. Approval of [March 15, 2023](#) and May 11, 2023 Minutes
- d. Group Photo
- e. Commissioner Reports & Updates: please share recent engagements: OCS & local volunteerism

**II. 125p AC Mountain Region Office Update, Donald Lovejoy, Senior Portfolio Manager**

**III. 140p Governor's Office of Community Service Updates**

- a. Directors Update, Director Sadowski
  - i. Staffing happenings & Commissioner terms
  - ii. Legislative Updates: OTO, HB585 Organ Donation Memorial, HB573 Procurement, HB856
- b. ServeMontana, Communication Specialist Alyssa Mathieu
  - i. Governor's Gift of Life Ceremony
  - ii. ServeMontana Awards, June 23
- c. Financial, Keena Irby, Fiscal Officer
  - i. Financial Status Report
  - ii. Honorarium – rate change, claim or waive
- d. AmeriCorps, Joe Naiman-Sessions, Program Officer & Dani Woods, Training Specialist
  - i. Competitive Grants: funding determination
  - ii. Formula Grants
  - iii. National Service Training, report out
  - iv. Accommodation Assessment Report
  - v. AmeriCorps Program Engagement opportunities

**IV. 205p New Business, Chair Harbage**

- a. October 12, new Commissioner Orientation, @2hours, 10a-Noon, with lunch

**V. 215p Public Comment**

**VI. 230p Adjourn**

***next regularly scheduled Q3 Commission meeting Thurs Oct 12, 2023***

***Have a great summer!***