

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

- I. **1p Chair Kevin Myhre Welcomes and Opens Meeting**
  - a. Roll Call, Alyssa Mathieu
  - b. Opening Activity, Director Sadowski, then group photo
  - c. Commission Appointments & Introductions, Director Sadowski
  - d. Approval of [June 10, 2021 Minutes](#)
  - e. Commissioner Position Description
  - f. Commissioner Reports & Updates: share announcements and recent volunteer engagements
  
- II. **120p Commission election of Officers, Chair Myhre**
  - a. Call for Nominations & vote for Chair and Vice Chair
  - b. Transition of Chair – to new Chair to lead remainder of meeting
  
- III. **135p AmeriCorps the agency, Montana Update**, Amy Busch, AC Senior Portfolio Manager, Denver, CO.
  
- IV. **150p Governor’s Office of Community Service Updates**
  - a. Directors Update, Director Sadowski
    - i. FFY2022 Budget & American Rescue Plan Act
    - ii. OCS staffing updates
    - iii. ASN Symposium
  
  - b. OCS Program Specialist Updates, Alyssa Mathieu
    - i. Montana Student Volunteer Award
    - ii. Youth ServeMontana Scholarships
    - iii. ServeMontana Award nominations
  
  - c. AmeriCorps- Joe Naiman-Sessions, Grants Manager
    - i. Grants update – Formula, Competitive, CSG, CIF
    - ii. ServeMontana Symposium, March 9-11, 2022
  
  - d. Financial report- Sheree Isola
    - i. Fund Balance
    - ii. Honorarium, claim or waive
  
- V. **220p New Business, Chair**
  - a. 2022-2024 State Service Plan - *action item*
  - b. AmeriCorps Grant Review Workgroup formation - *action item*
  
- VI. **235p Public Comment**
- VII. **245/3p Adjourn**

***Next regularly scheduled Commission meeting is Thursday, December 9, 2021...Thank you!***