

Agenda (Note: All times are tentative)

- I. 1p Chair Harbage, Welcomes and Opens Meeting**
 - a. Roll Call
 - b. Opening Activity, [donation to One Warm Coat](#)
 - c. Approval of [October 7, 2021 Minutes](#)
 - d. Announcements
 - e. Commissioner Reports & Updates: please share recent volunteer & OCS engagements

- II. 125p Office of Regional Office Update**, Amy Busch, Senior Portfolio Manager

- III. 135p Governor's Office of Community Service Updates**
 - a. ServeMontana, Alyssa Mathieu, Program Specialist
 - i. Youth ServeMontana Scholarships
 - ii. ServeMontana Awards, Workgroup formation
 - iii. Commissioner highlight

 - b. Financial, Sheree Isola, Fiscal Officer
 - i. Financial Report
 - 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 17, 2022, Kristina Jordan, Training Specialist
 - iii. Roberts Rules Commission Training, January 13, or Jan 12
 - iv. ServeMontana Symposium, update and call for presenters

- IV. 2p New Business**,
 - a. AmeriCorps Grant Review Workgroup Recommendation, Commissioner Risberg – action item
 - b. Commissioner Honorarium, Director Sadowski

- V. 220p Public Comment**
- VI. 230p Adjourn**

Next regularly scheduled Commission meeting Wednesday, March 9, 2022!

Save the date for the 2022 ServeMontana Symposium, March 9-11, 2022