

**IOWA COMMISSION ON VOLUNTEER SERVICE
EXECUTIVE COMMITTEE MEETING
January 19, 2023 – 1:00-2:30pm
Helmick Conference Room**

[Click here to join the meeting](#)

Or call: [+1 515-348-6300,409469982#](tel:+15153486300)

AGENDA

1:00 Chair's Items

- Realignment discussion
- **Action Item** – approve 6-month extension on IEDA cooperative agreement Jan 1-Jun 30
- Update on SSP
- Feb 2- Day at the Capitol, 11am-1pm, reminder to register

1:15 Executive Director's Report

- Budget Update
 - **Tentative Action Item-** Review Budget Amendment (CIF)
- Program Updates
- Legislative / Federal / State Updates

1:30 Committee Reports

- Programs & Development Committee
 - Grant review update
- Volunteer Engagement Committee
 - Hall of Fame update and EMA review process
 - Give Back Iowa Challenge

2:00 Agenda Items for February 16 Meeting

12:45pm-1:45pm — Committee Meetings:

- Volunteer Engagement and Infrastructure Committee
 - **Action Item-** Approve Hall of Fame Awards finalists
 - Give Back Iowa
- Programs & Development Committee
 - Grant Review update

2:00pm—Full Commission Meeting

2:00pm - Call to Order, Roll Call

2:10 Chair's Items

- Legislative/Federal/State Updates
- Realignment Update (Including update on IEDA continuing agreement)
- Tentative- Update on Budget Amendment after CIF announcement

- **Action Item - Consent Agenda**
 - Approve December meeting minutes
 - Approve January Executive Team meeting minutes
 - Accept Expenditure report
 - Accept Executive Director's report

2:20 Committee Reports

Executive Committee

- Discussion Item — Volunteer Iowa Day at the Capitol Debrief

Other: Commissioner Survey Update

- Discussion Item: commissioner demographic survey & assessment

Volunteer Engagement Committee Update

- **Action Item:** Hall of Fame Finalist Approval (motioned out of VEI Committee)
- Discussion Item: Governor's Volunteer Awards

Programs & Development Committee Update

3:00 Presentation:

- Volunteer Iowa Year in Review – Kristin Honz

3:30 Adjourn

2:25 Upcoming Dates

- Commission meetings – Feb 16, March 9 (Exec), April 20
- Feb 2- Day at the Capitol, 11am-1pm
- April 20 2:30pm- Hall of Fame/Excellence in Mentoring Awards, State Capitol
- January update scheduled for 1/20 to full commission

2:30 Executive Committee Adjourn