

Volunteer Iowa Commission Meeting February 16, 2023 – 12:45pm-3:30pm 1963 Bell Ave, Des Moines IA 50315

12:45 – 1:45pm Committee Meetings

Volunteer Engagement and Infrastructure Committee

Helmick Conference Room,
Click here to join the meeting;
or dial +1 515-348-6300, conference ID
521865556#

Programs Committee

Missouri Conference Room, <u>Click here to join the meeting;</u> or dial <u>+1 515-348-6300, conference ID</u> <u>978124131#</u>

2:00 - 3:30pm Full Commission Meeting

Helmick Conference Room, <u>Click here to join the meeting</u>; or dial <u>+1 515-348-6300</u>, conference ID 521865556#

2:00pm—Call to Order, Roll Call

2:10 Chair's Items

- Legislative/Federal/State Updates
- o Discussion: Realignment Update (Including update on IEDA continuing agreement)
- Action Item Operational Budget Amendment
- Action Item Consent Agenda
 - Approve December meeting minutes
 - Approve January Executive Team meeting minutes
 - Accept Expenditure report
 - Accept Volunteer Iowa Staff Report

2:30 Committee Reports

Executive Committee

- Discussion Item: Volunteer Iowa Day at the Capitol Debrief
- Discussion Item: State Service Plan Priorities

Volunteer Engagement Committee Update

- Action Item: Hall of Fame Finalist Approval (motioned out of VEI Committee)
- Action Item: Delegate EMA approval to Executive Committee (motioned out of VEI Committee)
- Discussion Item: Governor's Volunteer Awards
- Discussion Item: State Service Plan Priorities

Programs & Development Committee Update

Action Item: Mentoring Certification

o Discussion Item: State Service Plan priorities

3:10 Presentation:

o Volunteer Iowa Year in Review - Kristin Honz and Volunteer Iowa Staff

3:25 Upcoming Dates/Reminders

- Give Back Iowa registration open
- GVA nominations open 2/15-4/17
- Take commissioner demographic survey/assessment
- April 20: Hall of Fame/ EMA awards
- May 18: Next Full commission meeting

3:30 Adjourn