



Volunteer Iowa Commission
Executive Committee Meeting
September 15, 2022 - 1pm-2:30pm
1963 Bell Ave, Des Moines IA 50315

McNarney Conference Room

Virtual: [Click here to join the meeting](#)

Or call [+1 515-348-6300](tel:+15153486300), [conference ID 516789923#](#)

AGENDA

1:00 Chair's Items - Angela Jiskoot

- New Commissioner Orientation (Oct 20, 8:30-10:30am)
- Discussion: Virtual/in-person expectations
- Committee Structure Debrief
- **Action Item:** Appoint Hall of Fame criteria/scoring review subcommittee

1:20 Executive Director's Report - Adam Lounsbury

- Budget/Personnel Update
- Program Updates
- Legislative / Federal / State Updates

1:40 Committee Reports

- Programs & Development Committee - Greg Sutherland
- Volunteer Engagement Committee - Jamarco Clark / Kevin Brown
- Ad Hoc Committees
 - Grant Review Committee - Dan Cataldi

12:00 Agenda Items for October 20 Meeting

8:30-10:30 New Commissioner Orientation

11:00-11:45 Networking Lunch with New Commissioners

11:45-12:45 Committee Meetings

1:00pm - Call to Order, Roll Call and Introductions

1:20pm - Consent Agenda

- Approve Meeting Minutes: May Commission Meeting
- Approve Meeting Minutes: June Executive Committee Meeting
- Approve Meeting Minutes: September Executive Committee Meeting
- Accept Expenditure report
- Accept Executive Director's report

1:25pm - Chair's Items

- Chair appointments and committee updates
- New commissioner update
- SSP priorities discussion

1:45pm - Committee Reports

- Programs Committee
 - AmeriCorps Planning Grant
 - SSP priorities report-out
- Executive Committee
 - DEI update
 - Virtual/in-person expectations
 - **Action item:** Hall of Fame criteria & scoring subcommittee
- Volunteer Engagement & Infrastructure Committee
 - SSP priorities report-out

2:15pm Adjourn

2:30 Adjourn