

Volunteer Iowa Commission Full Commission Meeting

September 21, 2023 – 9:30am-12:30pm 1963 Bell Ave, Des Moines IA 50315

Standing Committee Meetings, 9:30-10:30am

Programs and Development Committee Missouri Conference Room, <u>Click here to join the meeting</u> or dial <u>+1 515-348-6300, conference ID: 125482077#</u>

Volunteer Engagement and Infrastructure Committee Mississippi Conference Room, <u>Click here to join the meeting</u> or dial <u>+1 515-348-6300</u>, conference ID 298818714#

Full Commission Meeting, 10:45-12:15pm

Mississippi Conference Room, <u>Click here to join the meeting</u> or dial <u>+1 515-348-6300, conference ID 298818714#</u>

AGENDA

10:45am - Call to Order, Roll Call and Introductions

11:05am - Consent Agenda

- Approve Meeting Minutes: May Commission Meeting
- Approve Meeting Minutes: August Executive Committee Meeting
- Accept Expenditure report
- Accept Executive Director and Programs report

11:30am - Chair's Items

- Welcome new commissioners
- Chair appointments and committee updates
- In person/virtual attendance expectations
- Realignment updates (Adam)
- Budget Approval

11:45am - Committee Reports

- Programs Committee
 - o Action Item: AmeriCorps Planning and Pilot Grants
 - Action Item: AmeriCorps State Support Fee policy
 - Action Item: AmeriCorps maximum slot request limit policy
 - Action Item: Mentoring certifications
 - Action Item: Monitoring Response Approval

- Executive Committee Updates
- Volunteer Engagement & Infrastructure Committee Updates

12:10pm Upcoming Dates and Reminders

- Exec Meeting 10/19, 10-11:30am
- Next Full Commission Meeting: 11/16, 9:30am-12:30pm

12:15pm Adjourn