



Volunteer Iowa Commission
Executive Committee Meeting
October 19, 2023 - 10-11:30am
1963 Bell Ave, Des Moines IA 50315

Clear Lake Conference Room (4th Floor)

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

Call in (audio only): [+1 515-348-6300,,298818714#](#)

AGENDA

10:00 Chair's Items - Angela Jiskoot

10:20 Executive Director's Report - Adam Lounsbury

- Budget/Personnel Update
- Realignment Update
- Program Updates
- Legislative / Federal / State Updates
- **Action Item:** Review 18-month budget

10:40 Committee Reports

- Programs & Development Committee - Monica Chavez-Silva/ Tim Jacobsen
 - Action Item for Nov Full Mtg: RSVP Amendment
 - Tentative Action Item for Nov Full Mtg: AmeriCorps Competitive Advancement
- Volunteer Engagement Committee - Dan Koster
- (Ad-hoc) Grant Review Committee - Dan Cataldi
- Other: Commissioner Peer Mentoring - Dan Cataldi/Rebecca Gernes
- Discussion Item: Policy Priorities for Volunteer Iowa Day at the Capitol (Feb 1, 2024)

11:00 Agenda Items for November 16 Meeting

9:30-10:30 Committee Meetings

10:30-10:45 Break

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

11:05am - Consent Agenda

- Approve Meeting Minutes: September Commission Meeting
- Approve Meeting Minutes: October Executive Committee meeting
- Accept Expenditure report
- Accept Executive Director and Programs report

11:30am - Chair's Items

- Realignment updates (Adam)
- **Action Item:** 18-month Budget Approval (moved out of Exec Committee)

11:45am - Committee Reports

- Programs Committee
 - **Action Item:** RSVP Amendment
 - **Tentative Action Item:** Authorize Exec Committee for Competitive Grant / Portfolio Approval
- Executive Committee Updates
- Volunteer Engagement & Infrastructure Committee Updates
 - Hall of Fame Timeline

12:10pm Upcoming Dates and Reminders

- Next Full Commission Meeting Jan 18, 2024
- Volunteer Iowa Day at the Capitol Feb 1, 2024
- Hall of Fame Nominations due Jan 20
- Excellence in Mentoring: Reviewers needed

12:15pm Adjourn

11:30 Adjourn