



Volunteer Iowa Commission
Executive Committee Meeting
December 14, 2023 - 10-11:30am
1963 Bell Ave, Des Moines IA 50315

Missouri Conference Room

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

Call in (audio only): [+1 515-348-6300,,897465534#](#)

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:** Approve HHS-ICVS cooperative agreement amendment (Jan 1-June 30, 2024)

10:40 Committee Reports

- Programs & Development Committee - Monica Chavez-Silva/ Tim Jacobsen
 - **Action Item:** Approve Service Enterprise and Youth Development 9/11 Day of Service Awards
- Volunteer Engagement Committee - Dan Koster
- (Ad-hoc) Grant Review Committee - Dan Cataldi

11:00 Agenda Items for January 18 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: November Commission Meeting
- Approve Meeting Minutes: December Executive Committee meeting
- Accept Expenditure report
- Accept Executive Director and Programs report

11:30am - Chair's Items

- Realignment updates (Adam)

11:40am - AmeriCorps Program Presentation

11:55am - Committee Reports

- Programs Committee
 - **Tentative Action Item:** Mentoring Certification
 - **Tentative Discussion:** Grant Review update
- Executive Committee Updates
- Volunteer Engagement & Infrastructure Committee Updates

12:10pm Upcoming Dates and Reminders

- Volunteer Iowa Day at the Capitol Feb 1, 2024 and Webinar (Date TBD)
- Hall of Fame Nominations due Jan 20, 2024
- Governor's Volunteer Awards nominations open Feb 15-April 30, 2024
- Excellence in Mentoring: Reviewers needed

12:15pm Adjourn

11:30 Adjourn