

Volunteer Iowa Commission Executive Committee Meeting

February 15, 2024 – 10-11:30am 1963 Bell Ave, Des Moines IA 50315

Missouri Conference Room

Virtual: <u>Click here to join the meeting</u> **Call in (audio only)**: +1 469-998-6046, conference ID 415 198 303#

Volunteer Hour Log: https://forms.office.com/g/9P99jGisXK

AGENDA 10:00 Call to Order - Angela Jiskoot

10:05 Executive Director's Report - Adam Lounsbury

- Budget/Personnel Update
- o Realignment Update
- o Program Updates
- o Legislative / Federal / State Updates
- o Action Item: MOU amendment

10:15 Chairs Items- Angela Jiskoot

- Volunteer Iowa Day at the Capitol debrief
- o March Full meeting rescheduled to March 28
- o April 18 Exec Meeting- reschedule

10:20 Committee Reports

- Programs and Development Committee- Monica Chavez-Silva and Tim Jacobsen / Ashley Tenney
 - Tentative Action Item: Planning Grant
- Volunteer Engagement Committee Dan Koster/ Michelle Raymer
 - Give Back Iowa update
 - Volunteer Iowa Awards Update
- o (Ad-hoc) Grant Review Committee Dan Cataldi

10:30 Agenda Items for March 28 Meeting

9:00-10:30 Committee Meetings 9-10:30 Programs and Development (grant review) 9:30-10:30 Volunteer Engagement and Infrastructure

10:30-10:45 Break

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

11:05am - Consent Agenda

- Approve Meeting Minutes: January Commission Meeting
- Approve Meeting Minutes: February Executive Committee meeting
- Accept Expenditure report
- Accept Executive Director and Programs report

11:30am - Chair's Items

- Realignment updates (Adam)
- Discussion Item: Volunteer Iowa Day at the Capitol debrief
- Discussion Item: Ask for Commission Chair Selection Committee volunteers
- Discussion Item: Commission Mentor Program updates

11:40am - Committee Reports

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

- o **Action Item**: Hall of Fame Finalist Approval
- o Action Item: Excellence in Mentoring Finalist Approval

12:10pm Upcoming Dates and Reminders

- Governor's Volunteer Awards nominations open through April 30, 2024
 Volunteer Iowa Awards Ceremony April 30, 2024
- o Give Back Iowa Registration Open
- o Commissioner Assessment Survey
- o Next Full Commission Meeting: May 9

12:15pm Adjourn

11:15 Executive Session: Executive Director Review

11:30 Adjourn