



**Volunteer Iowa Commission
Executive Committee Meeting**
April 17, 2024 - 2-3:30pm
1963 Bell Ave, Des Moines IA 50315

Mississippi Conference Room

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

Call in (audio only): [+1 469-998-6046, conference ID 415 198 303#](#)

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

AGENDA

2:00 Call to Order - Angela Jiskoot

2:05 Executive Director's Report - Adam Lounsbury

- Budget/Personnel Update
- Realignment Update
- Program Updates
 - GVA update
- Legislative / Federal / State Updates

2:15 Chairs Items- Angela Jiskoot

- Review ex-officio commissioner slots/ appointment process updates
- Officer nominating committee
- Overview of Commission Administrative Policies (Adam)
- Tentative Discussion item: Commissioner Assessment Survey
- **Action Item:** Table of Organization Update

2:30 Committee Reports

- Programs and Development Committee- Monica Chavez-Silva and Tim Jacobsen / Ashley Tenney
 - Discussion: Formula projections
- Volunteer Engagement Committee - Dan Koster/ Michelle Raymer
- (Ad-hoc) Grant Review Committee - Dan Cataldi

2:45 Agenda Items for May 9 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](#)
- [Approve Meeting Minutes: March Commission Meeting](#)
- [Accept March and April Expenditure reports](#)
- [Accept March and April Executive Director and Programs reports](#)

[11:30am - Chair's Items](#)

- [Realignment updates \(Adam\)](#)
- [Discussion item: Commissioner Assessment Survey Results and Next Steps](#)

[11:40am - Committee Reports](#)

- [Nominating Committee](#)
 - **Action Item:** [Election of Chair and Vice-Chair \(effective July 1\)](#)

- Programs Committee
 - **Action Item:** Approve Mentoring Certifications (2)
 - **Action Item:** Approve AmeriCorps Formula Portfolio
 - **Action Item:** Approve RSVP Awards
 - Discussion Item: Administrative Policies
 - Executive Committee Updates
 - Discussion Item: Administrative Policies
 - Volunteer Engagement & Infrastructure Committee Updates
 - Discussion Item: Awards and recognition update
 - Discussion Item: Give Back Iowa Update
 - Discussion Item: Administrative Policies
- Action Item:** Commission Administrative Policies Approval (all)

Presentation: Volunteer Iowa Year in Review

Celebration of outgoing commissioners (Angela, Bobbretta, RG double check complete list)

12:10pm Upcoming Dates and Reminders

- Governor's Volunteer Awards ceremony dates
- Opportunity: HHS State Fair Booth
- Next Full Commission Meeting: TBD (August/September)

12:15pm Adjourn

3:30 Adjourn