Volunteer Iowa Commission

& Committee Meetings May 9, 2024 – 9:30am-12:15pm 1963 Bell Ave, Des Moines IA 50315

STANDING COMMITTEE MEETINGS

9:00-10:30 Programs and Development Committee, *Missouri Conference Room* <u>Click here to join the meeting</u> *or dial* <u>+1 469-998-6046</u>, conference ID 308 374 381<u>#</u>

9:30-10:30 Volunteer Engagement and Infrastructure Committee, *Mississippi Conference Room* **Click here to join the meeting** *or dial* +1 469-998-6046, conference ID 455 934 302#

10:30-10:45 Break

10:45 FULL COMMISSION MEETING

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
- Approve Meeting Minutes: April Executive Committee meeting
- Accept March and April Expenditure reports
- Accept March and April Executive Director and Programs reports

11:10am - Chair's Items

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

11:20am - 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 (Ashley)
- Executive Committee Updates
 - Discussion Item: Administrative Policies (Adam)
- Volunteer Engagement & Infrastructure Committee Updates
 - Discussion Item: Awards and recognition update
 - Discussion Item: Give Back Iowa Update
 - Discussion Item: Administrative Policies (Michelle)
 - Action Item: Safer Practices guide

• Action Item: Commission Administrative Policies Approval (all)

12:00pm Upcoming Dates and Reminders

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

Celebration of outgoing commissioners (Angela Jiskoot, Bobbretta Brewton, Barb Westercamp)

12:15pm Adjourn