



**Volunteer Iowa Commission
Executive Committee Meeting**
August 7, 2024 – 1:00-2:30pm
1375 E Court Ave, Des Moines IA 50319

Conference Room 2

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

AGENDA

1:00 Chair's Items – Dan Cataldi

- Welcome new Exec Committee members
- New Commissioner Orientation (TBD)
- Discussion: Virtual/in-person expectations (full and exec)
- Committee Structures

1:20 Executive Director's Report – Adam Lounsbury

- Budget/Personnel Update
- Program Updates
- Legislative / Federal / State Updates
- Disaster response Update
- Discussion: RSVP Grants

1:40 Committee Reports

- Programs & Development Committee – Monica Chavez-Silva/ Tim Jacobsen
 - Action item: Approve ARP Fixed Grants (tentative)
 - Action item: Approve Youth Service Contracts
- Volunteer Engagement Committee – Dan Koster
- (Ad-hoc) Grant Review Committee

2:00 Agenda Items for September 12 Meeting

1:00-2:00pm **Committee Meetings**

2:00-2:15pm **Break**

2:15pm **Call to Order, Roll Call and Introductions**

2:30pm **Consent Agenda**

- Approve Meeting Minutes: May Commission Meeting
- Approve Meeting Minutes: August Executive Committee Meeting
- Accept Expenditure report
- Accept Executive Director and Programs report

2:55pm **Chair's Items**

- Welcome new commissioners
- Chair appointments and committee updates
- Budget Approval

3:10pm **Committee Reports**

- Programs Committee
 - Discussion Item: CCMI 24-25 Formula Grant
 - Discussion Item: 25-26 AmeriCorps RFA
 - Action Item: Mentoring certifications
 - Action Item: RSVP Amendment-tentative
- Executive Committee Updates
- Volunteer Engagement & Infrastructure Committee Updates

3:35pm **Upcoming Dates and Reminders**

- Next Full Commission Meeting

3:45pm **Adjourn**

2:30 **Adjourn**