

Volunteer Iowa Commission

Executive Committee Meeting

October 9, 2024 - 1:00-2:30pm

Lucas Building

321 E. 12th St, Des Moines, IA 50319

Conference Room 317

Virtual: [Join the meeting now](#)

AGENDA

1:00pm Chair's Items - Dan Cataldi

1:15pm Executive Director's Report - Adam Lounsbury

- Budget/Personnel/New Commissioners Update
- Realignment Update
- Program Updates
- Legislative / Federal / State Updates

1:40pm Committee Reports

- Programs & Development Committee - Monica Chavez-Silva/ Tim Jacobsen
 - Action Item for Nov Full Mtg: RSVP Amendment
 - Action Item: Mentoring certifications
 - Tentative Budget Amendment for full commission meeting
- Volunteer Engagement Committee - Dan Koster
- Other: Commissioner Peer Mentoring - Dan Cataldi/Ashley Denton
- Discussion Item: Policy and Communications Priorities for Volunteer Iowa (open discussion)

2:00pm Agenda Items for November 14 Meeting

2:15pm - Call to Order, Roll Call

- Introduce new commissioners

2:20pm - Consent Agenda

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

2:40pm - Chair's Items

- Realignment update
- Committee appointments and committee updates

3:10pm - Committee Reports

- Programs Committee
 - **Action Item:** RSVP Amendment
 - **Action Item:** CCMI Formula Cost-Reimbursement Grant (FY23 placeholder funds)
 - **Action Item:** Mentoring Certifications
 - **Action Item:** Initiate rulemaking process for RSVP
- Executive Committee Updates
 - Discussion Item: Volunteer Day at the Capitol
 - Commission Mentor Update
- Volunteer Engagement & Infrastructure Committee Updates
 - Volunteer Iowa Hall of Fame Nominations open (approx Nov 17-Jan 20)

- Excellence in Mentoring Awards review request and timeline
- Give Back Iowa update

3:40pm Upcoming Dates and Reminders

- Executive Committee Meeting 12/12, 1:00-2:30pm
- Next Full Commission Meeting: 1/9, 1:00-3:45pm
- Volunteer Iowa Hall of Fame Nominations due approx 1/20
- Volunteer Iowa Day at the Capitol February 2025

3:45 Adjourn

2:30pm Adjourn