Volunteer Iowa Commission

Full Commission Meeting November 14, 2024 – 1:00-3:45pm Lucas Building, Rooms 317 & 345 321 E 12th St, Des Moines IA 50319

Standing Committee Meetings, 1:00-2:00pm

Programs and Development Committee

Conference Room 345, <u>Click here to join the meeting</u> or dial +1 469-998-6046,,198209569#

Volunteer Engagement and Infrastructure Committee

Conference Room 317, Click here to join the meeting or dial +1 469-998-6046,,654868876#

Full Commission Meeting, 2:15-3:45pm

Conference Room 317, Click here to join the meeting or dial ±1 469-998-6046,,654868876#

LOG MEETING HOURS: https://forms.office.com/g/pQxMFZqVqa

1:00-2:00pm - Committee Meetings

2:00-2:15pm - Break

2:15pm - Call to Order, Roll Call

- Introduce new commissioners
- Reminder conflict of interest forms

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

- Discussion Item: Realignment update (communications update)
- Committee appointments and committee updates

3:10pm - Committee Reports

- Programs Committee
 - o **Action Item:** RSVP Amendment
 - o Action Item: CCMI Formula Cost-Reimbursement Grant (FY23 placeholder funds)
 - Action Item: Mentoring Certifications
 - Action Item: Initiate rulemaking process for RSVP
- Executive Committee Updates

- o **Action Item:** Budget amendment
- o Discussion Item: Policy Agenda
- o Commission Mentor Update
- Volunteer Engagement & Infrastructure Committee Updates
 - o Volunteer Hall of Fame Nominations open (Nov 20-Jan 21)
 - o Excellence in Mentoring Awards review request and timeline
 - o Give Back Iowa update

3:40pm - Upcoming Dates and Reminders

- Executive Committee Meeting 12/12, 1:00-2:30pm
- Next Full Commission Meeting: 1/16, 1:00-3:45pm (DATE CHANGE FROM 1/9)
- Volunteer Iowa Hall of Fame Nominations due 1/21
- Volunteer Iowa Day at the Capitol February 5, 2025

3:45 - Adjourn