

Volunteer Iowa Commission
Executive Committee Meeting
December 12, 2024 - 1-2:30pm
321 E 12th St, Des Moines 50319
Lucas Conference Room L317- 3rd Floor
[Click here to join the meeting virtually](#)

AGENDA

1:00 Call to Order - Dan Cataldi

1:05 Executive Director's Report - Adam Lounsbury

- Budget/Personnel Update
- Realignment Update
- Program Updates
- Legislative / Federal / State Updates
- Tentative: Commission appointments update

1:30 Committee Reports

- Programs and Development Committee- Monica Chavez-Silva and Tim Jacobsen/Ashley Tenney
 - Discussion Item: RSVP Policy updates
 - **Action Item:** Approve Service Enterprise and (tentative) Youth Development 9/11 Day of Service Awards
- Volunteer Engagement Committee - Dan Koster/ Michelle Raymer
- Executive Committee
 - **Action Item:** Policy Agenda approval (reviewed by full commission at Nov. meeting)

1:40 Agenda Items for January 16 Meeting

1-2:00 Committee Meetings

2:00-2:15 Break

2:15 - Call to Order, Roll Call and Introductions

2:25 - Consent Agenda

- Approve Meeting Minutes: November Commission Meeting
- Approve Meeting Minutes: December Executive Committee meeting
- Accept Expenditure report
- Accept Executive Director and Programs report

2:30 - Chair's Items

- Realignment updates (Adam)

2:45 - AmeriCorps Program Presentation (TBD)

3:00 - Committee Reports

- Programs Committee
 - **Action Item:** Mentoring Certification
 - **Tentative Discussion:** Grant Review update
 - **Action Item:** AmeriCorps Competitive Submission
- Executive Committee Updates
- Volunteer Engagement & Infrastructure Committee Updates

3:25 Upcoming Dates and Reminders

- Volunteer Iowa Day at the Capitol Feb 5, 2025 and Webinar (Date TBD)
- Hall of Fame Nominations due Jan 21, 2025
- Governor's Volunteer Awards nominations open Feb 15-April 30, 2025

3:30 Adjourn

2:30 Adjourn