Volunteer Iowa Commission Committee and Full Commission Meeting January 16, 2025 – 1-2:30pm 321 E 12th St, Des Moines 50319 Lucas Conference Room L317- 3rd Floor Click here to join the meeting virtually

1:00-2:00 Committee Meetings

Volunteer Engagement and Infrastructure Room L317 (3rd Floor) <u>Click here to join the Volunteer Engagement & Infrastructure Committee Meeting</u>

Programs and Development Room L504 (5th Floor) <u>Click here to join the Programs & Development Committee Meeting</u>

2:00-2:15 Break

Click here to join the Full Commission Meeting

2:15 - Call to Order, Roll Call and Introductions (intro Kay Augustine as new Dept of Ed designee if she's able to attend)

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 (Dan)

- Realignment updates (Adam)
- New commissioners update (Adam)
- File sharing update and demo (Rebecca/Ashley)
- 2:50 AmeriCorps Program Presentation: Conservation Corps Update

3:05 - Committee Reports

- Programs Committee
 - o **Action Item:** Mentoring Certifications
 - o **Tentative Discussion:** Grant Review update
 - o Action Item: AmeriCorps Competitive Submission

- o Action Item: Youth Day of Service applications
- Executive Committee Updates
 - Policy agenda approved at December meeting (Adam review)
- Volunteer Engagement & Infrastructure Committee Updates
 - Day at the Capitol, Hall of Fame Review, Excellence in Mentoring, Governor's Volunteer Awards

3:25 Upcoming Dates and Reminders

- Volunteer Iowa Day at the Capitol Feb 5, 2025 and Webinar (Jan 22)
- Hall of Fame Nominations due Jan 21, 2025
- o Governor's Volunteer Awards nominations open Feb 15-April 30, 2025

3:30 Adjourn