

Volunteer Iowa Commission Executive Committee Meeting

February 13, 2025 – 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
- o Program Updates
- Legislative / Federal / State Updates
- o Tentative: Commission appointments update

1:30 Committee Reports

- Programs and Development Committee- Monica Chavez-Silva and Tim Jacobsen/Ashley Tenney
 - Grant review update
- o Volunteer Engagement Committee Dan Koster/ Michelle Raymer
 - Give Back Iowa Challenge update
 - Governor's Volunteer Awards update
 - Hall of Fame and EMA update

1:40 Agenda Items for March 13 Meeting

1:00-2:00 Committee Meetings

2:00-2:15 Break

2:15-3:30 Full commission Meeting

Room L317 (3rd Floor)

Click here to join the Full Commission Meeting

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

2:25 - Consent Agenda

- Approve Meeting Minutes: January Commission Meeting
- Approve Meeting Minutes: February Executive Committee meeting
- Accept Expenditure report
- Accept Executive Director and Programs report

2:30 - Chair's Items

- State/Federal policy updates- Dan, Adam
- Discussion Item: Volunteer Iowa Day at the Capitol debrief (Dan/Rebecca)
- Discussion Item: Ask for Nominating Committee volunteers 2025-26 Chair and co-chair selection
- Discussion Item: Commission Mentor Program updates (Dan)
- Discussion Item: Policy updates for May meeting (Adam)

2:50 - Committee Reports

- Programs Committee
 - Grant review updates
 - Action Item: Iowa MENTOR program certifications
- Executive Committee Updates
- Volunteer Engagement & Infrastructure Committee Updates
 - o Action Item: Hall of Fame Finalist Approval
 - o **Action Item:** Excellence in Mentoring Finalist Approval
 - o Update: Give Back Iowa

3:15 Upcoming Dates and Reminders

- o Governor's Volunteer Awards nominations open through April 30, 2025
- Volunteer Iowa Awards Ceremony (tentative) (Date TBD)
- o Give Back Iowa Registration Open
- o Complete Commissioner Assessment Survey by May 1
- o Next Full Commission Meeting: May 8

3:30 Adjourn

2:30 Adjourn