

Volunteer Iowa Commission Executive Committee Meeting

April 10, 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

- o Budget/Personnel Update
- o Program Updates
- Legislative / Federal / State Updates
- Commission appointments

1:20 Chair's Items

- Discussion: RSVP funding scenarios
- Discussion: Commission budget
- Discussion: Policy updates
- Discussion: State Service Plan

1:30 Committee Reports

- o Programs and Development Committee Monica / Tim/ Ashley
 - Grant review update
 - Tentative action item: approve contracts for Day of Service
- Volunteer Engagement Committee Dan K/ Michelle
 - Give Back Iowa Challenge update
 - Recognition update

1:40 Agenda Items for May 8 Meeting

12:30-2:00 Committee Meetings Programs 12:30-2

VEI 1-2

2:00-2:15 Break

2:15-3:30 Full commission Meeting

Room L542 (5th Floor) OR Grimes Building Rooms

Click here to join the Full Commission Meeting

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

Introduce new commissioner Jessica Prazak

2:25 - Consent Agenda

- Approve Meeting Minutes: March Commission Meeting
- Approve Meeting Minutes: April 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: Commissioner Assessment Survey Results
- Discussion Item: State Service Plan
- Action Item: Approve 25-26 Budget
- Action Item: 25-26 Chair and co-chair selection
- Action Item: MOU renewal

2:50 - Committee Reports

- Programs Committee
 - o Action Item: AmeriCorps Portfolio
 - o Action Item: Iowa MENTOR program certifications
- Volunteer Engagement & Infrastructure Committee Updates
 - o Update: Give Back Iowa
 - o Update: Recognition
- Executive Committee Updates
- Action Item: Policy updates

3:15 Upcoming Dates and Reminders

- o Governor's Volunteer Awards ceremony (June 3, 2025)
- o Next Full meeting September

3:20 Celebrate Outgoing Commissioners

Dan Cataldi, Dawn Roberts,, AJ Lyman

3:30 Adjourn

2:15 Closed Session Executive Director Performance Review Discussion

2:30 Adjourn