

Executive Committee Meeting
August 28, 2025 – 1-2:30pm

In-person meeting room: Lucas Building (321 E 12th St, Des Moines), Room 345

Click here to join the meeting virtually
Or Dial +1 469-998-6046, access code 731687401#

AGENDA

Link to meeting materials

1:00 Call to Order - Monica Chavez

- Reminder to log hours: Volunteer Hour Log
- Commission 25-26 planning
 - o Discussion: Virtual/in-person attendance (full and exec)
 - o Committee Structures and Assignments
 - o Commissioner mentoring program
 - State Service Plan

1:15 Executive Director's Report - Adam Lounsbury

- Budget/Personnel Update
- State realignment update
- Program Updates
- Legislative / Federal / State Updates

1:30 Committee Updates

- Programs and Development Committee
 - Action Item: AmeriCorps State and National Awards
 - Action Item: Day of Service Contract
- Volunteer Engagement and Infrastructure Committee

1:45 Agenda Items for September 25th Meeting

1:00-2:00pm Committee Meetings

2:00-2:15pm Break

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

2:30pm Consent Agenda

- Approve Meeting Minutes: May Commission Meeting
- Approve Meeting Minutes: June, August Executive Committee Meetings
- Accept Expenditure report
- Accept Executive Director and Programs report

2:55pm Chair's Items

Welcome new commissioners

- Commission resource folder
- Chair appointments and committee updates
- Discussion Item: State Service Plan updates
- Tentative Action Item: Budget Amendment

3:10pm Committee Reports

- Programs Committee
 - o **Action Item:** Mentoring certifications
- Executive Committee Updates
- Volunteer Engagement & Infrastructure Committee Updates

3:35pm Upcoming Dates and Reminders

• Next Full Commission Meeting November 13

3:45pm Adjourn

2:15 Chair's Items

- Upcoming dates:
 - o Full Commission Meeting Sept 25, 1-3:45pm

2:30 Adjourn