



Serve Washington

Changing Communities. Changing Lives.

**Commission Meeting
March 14, 2019
10:00 a.m. – 3:30 p.m.**

Location:
United Churches of Olympia
110 11th Ave SE
Olympia 98501

AGENDA

Action items are italicized and underlined

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|---|---------------------------|
| I. Welcome & Introductions (Good News) | 10:00 - 10:30 a.m. |
| - Alan Walker, Commissioner, Executive Committee member | |
| II. <u>Consent Agenda</u> | 10:30 - 10:35 a.m. |
| - Alan Walker | |
| • Approval of December 5, 2018 Meeting Minutes | |
| • Executive Director written report | |
| • Corporation for National and Community Service-Washington State office written report | |
| III. CNCS Transformation and Sustainability Plan Update | 10:35 – 11:00 a.m. |
| - Amber Martin-Jahn, Executive Director | |
| - Matt Johnson, Acting State Program Director for Washington & Alaska | |
| IV. Overview of Service Year Partnership | 11:00 - 11:30 a.m. |
| - Jenny Benson, Program Officer | |
| V. Update and Discussion on State Service Plan | 11:30 a.m. - Noon |
| - Amber Martin-Jahn | |
| a. Debrief on March 1 st listening session | |
| b. Update: Upcoming listening session | |
| c. Discussion State Service Plan recap on process, current status and next steps | |
| VI. Governor’s Volunteer Service Awards Committee Update | Noon - 12:30 p.m. |
| Commissioners: Amy Ezzo, Michael Grayum, Joel Ryan | |
| VII. Working Lunch – Presentation on ServeWA Citizen Corps | 12:30 - 1:00 p.m. |
| - Paula Towne, State Citizen Corps/CERT Program Coordinator | |

- VIII. Update on RFGA process and timing** **1:00 - 1:15p.m.**
- Robyn Harris, Senior Program Officer-
a. Overview of the 2019-20 AmeriCorps State Formula Grant Review Process
b. Request for commissioner participation on the Grant Review Committee
- IX. New Business** **1:15 – 1:30 p.m.**
- X. Adjourn for Day of A attendance** **1:30 p.m.**
- Commissioners walk over to the Capitol building as a group
- Commissioners- Day of the A photograph on capitol steps **1:45 p.m.**
- XI. Commissioner Meet-n-Greet with Programs at Day of the A** **2:00 - 3:30 p.m.**

Thank you for visiting with the program and members. Don't forget to thank the members for their service! You can even take a photo and tweet or post it with our thank you sign!