



Commission Meeting
December 3, 2020
10:30 a.m. to 1:30p.m.
Zoom Meeting

Join: <https://ofm-wa-gov.zoom.us/j/92988920883?pwd=UFEySjlsZUxzY0h1b1dwZEJhc2tYUT09>

Meeting ID: 929 8892 0883

Passcode: 743052

Mobile:

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AGENDA

Action items are italicized and underlined

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|---|---------------------------|
| I. Welcome & Introductions
- Erika Tucci, Chair
o What restorative or fun thing are you doing these days? | 10:30 – 11:00 a.m. |
| II. <u>Consent Agenda</u>
- Erika Tucci, Chair
• Approval of May 7, 2020, meeting minutes
• Approval of September 24, 2020, meeting minutes
• Executive Director written report
• AmeriCorps - West Region Office written report | 11:00 – 11:05 a.m. |
| III. Program/Event Highlight: AmeriCorps Swearing-in Ceremony
- Amber Martin-Jahn, Executive Director
- Mary Van Verst, Program Officer | 11:05 - 11:15 a.m. |
| IV. <u>Presentation, Discussion and Vote Grant Review Committee Recommendations</u>
- Robyn Harris, Senior Program Officer
- Alan Walker, Grant Review Committee
a. Grant Review Committee Overview of the 2021-22 AmeriCorps State Competitive Grant Review Process and conflict of interest determinations - Robyn
b. Presentation by Grant Review Committee on Recommendations - Alan
c. Discussion and Vote on FFY 21AmeriCorps State Competitive GRC Recommendations | 11:15 - 12:00 p.m. |
| V. Commission Housekeeping Items
-Erika Tucci, Chair
a. Request for input on Proposed Changes to Bylaws and Operating Guidelines
b. Discussion and Adoption of Meeting Schedule for 2021
c. Annual Disclosure of Conflict of Interest & Collection of Forms | 12:00 - 12:10 p.m. |
| VI. BREAK | 12:10 - 12:20 p.m. |

- VII. Annual Update on the State Service Plan** **12:20 – 12:40 p.m.**
- Amber Martin-Jahn, Executive Director
 - a. Commission Committee Structure for 2021
 - i. Are you on a committee? Current standing committees are:
 - 1. Executive Committee
 - 2. Grant Review Committee
 - 3. Governor’s Volunteer Service Award Committee
 - ii. Is there an ad hoc committee that should be formed for 2021?
- VIII. Governor’s Volunteer Service Awards Update** **12:40 – 1:10 p.m.**
- Amy Ezzo, Committee Chair
- IX. Update on Rebranding Serve Washington and AmeriCorps** **1:10 – 1:20 p.m.**
- Amber Martin-Jahn Executive Director
- X. New Business** **1:20 – 1:30 p.m.**
- Board Recognition
- XI. Adjourn** **1:30 p.m.**