



# Serve Washington

Changing Communities. Changing Lives.

## Commission Meeting

September 24, 2020

10:30 a.m. to 12:30p.m.

### Meeting Location:

[Join ZOOM Meeting](#)

Meeting ID: 944 2728 1729

Passcode: 015525

*If joining by Phone ONLY: 253-215-8782*

## AGENDA

Action items are italicized and underlined

- |  |                           |
|--|---------------------------|
| <b>I. Welcome &amp; Roll Call</b> <ul style="list-style-type: none"><li>• Erika Tucci, Chair</li></ul>   | <b>10:30 – 10:45 a.m.</b> |
| <b>II. <u>Consent Agenda</u></b><br>-Erika Tucci, Chair <ul style="list-style-type: none"><li>• Approval of May 7, 2020 Meeting Minutes</li><li>• Executive Director Written Report</li><li>• Corporation for National and Community Service-West Region Office Written Report</li></ul>   | <b>10:45 – 10:50 a.m.</b> |
| <b>III. Discussion on 2021 Governor’s Volunteer Service Awards Events</b> <ul style="list-style-type: none"><li>– Committee Chair, Amy Ezzo, Commissioner</li><li>– Denise Berns, Program Assistant</li></ul>  | <b>10:50 - 11:15 a.m.</b> |
| <b>IV. ServeWA Program Updates</b><br>-ServeWA Staff team members <ul style="list-style-type: none"><li>A. AmeriCorps 2020-21 Program Year Start Highlights<ul style="list-style-type: none"><li><b>i.</b> Virtual Swearing-in Ceremony – Update!</li><li><b>ii.</b> Program startup stories/new planning grant outreach/connection opportunities</li></ul></li><li>B. Community Volunteer Engagement Efforts and CERT<ul style="list-style-type: none"><li>i. VGF mini-grant updates</li><li>ii. CERT pivot to virtual training updates</li></ul></li></ul> | <b>11:15 - 12:00 p.m.</b> |

- C. All Programs Ongoing COVID Response
  - i. WA COVID Response Corps with Schultz Family Foundation
  - ii. General highlights
  - iii. Ongoing needs

**V. Update and Q&A on CNCS Transformation and Sustainability Plan** **12:00 - 12:15 p.m.**  
-Amber Martin-Jahn, Executive Director

- CNCS re-Branding announcement

**VI. Formation of Committees:** **12:15 - 12:20 p.m.**

- Grant Review Committee for 2021-22 Competitive Grant Process –  
Call for Volunteers – Robyn Harris
- Governors Volunteer Service Awards Committee –  
Call for Volunteers – Denise Berns

**VII. New Business** **12:20 – 12:30 p.m.**

**VIII. Adjourn** **12:30 p.m.**