



Commission Meeting
December 2, 2021
10:30 a.m. to 3:00p.m.
Zoom Meeting

Join: <https://ofm-wa-gov.zoom.us/j/87902696483?pwd=cjBYWXNPbDIODDBkazJaRUVldWVqdz09>

Meeting ID: 879 0269 6483

Passcode: 375261

One tap Mobile: +12532158782,,87902696483#,,, *375261# US (Tacoma)

AGENDA

Action items are italicized and underlined

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| I. Welcome & Introductions
- Erika Tucci, Chair | 10:30 – 11:00 a.m. |
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| II. <u>Consent Agenda</u>
- Erika Tucci, Chair <ul style="list-style-type: none">• Approval of October 6, 2021, meeting minutes• Executive Director written report• AmeriCorps - West Region Office written report | 11:00 – 11:05 a.m. |
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| III. <u>Presentation, Discussion and Vote –
Competitive Grant Review Committee Recommendations</u>
- Robyn Harris, Senior Program Officer
- Grant Review Committee: Joel Ryan, Michael Grayum, Nima Sarrafan <ul style="list-style-type: none">a. Grant Review Committee Overview of the 2022-23 AmeriCorps State Competitive Grant Review Process and conflict of interest determinations - Robynb. Presentation by Grant Review Committee on Recommendations – Michael Grayumc. Discussion and Vote on FFY 22 AmeriCorps State Competitive GRC Recommendations | 11:05 - 11:25 p.m. |

- IV. Presentation, Discussion and Vote - Planning Grant Review Committee Recommendations** **11:25 - 11:50 p.m.**
- Robyn Harris, Senior Program Officer
 - Grant Review Committee: Amy Hoyte, Dino Go, Marcie Sample
 - a. Grant Review Committee Overview of the 2021-22 AmeriCorps Formula Planning Grants Review Process and conflict of interest determinations - Robyn
 - b. Presentation by Grant Review Committee on Recommendations – Dino Go
 - c. Discussion and Vote on FFY 21 AmeriCorps Planning Grants GRC Recommendations
- V. BREAK** **11:50 - 12:00 p.m.**
- VI. Presentation on Volunteer Recognition DEI Assessment Survey Results** **12:00 – 1:00 p.m.**
- Dr. Iris PrettyPaint, Kauffman & Associates, Inc.
- VII. BREAK** **1:00 - 1:30 p.m.**
- VIII. Debrief: Volunteer Recognition DEI Assessments** **1:30 – 1:45p.m.**
- Amber Martin-Jahn, Executive Director
 - Lou Thompson, Performance Management Analyst
 - Amy Ezzo, Committee Chair
 - a. What survey result(s) most surprised you?
 - b. What do you think this learning means for the Governor’s Volunteer Service Awards and/or Volunteer Story project?
 - c. Discussion on next steps
- IX. Commission Housekeeping Items** **1:45 – 1:55 p.m.**
- Erika Tucci, Chair
 - a. Request for input on Proposed Changes to Bylaws and Operating Guidelines
 - b. Discussion and Adoption of Meeting Schedule for 2022
 - c. Annual Disclosure of Conflict of Interest & Collection of Forms via DocuSign
- X. Formation of Nominating Committee for 2022 Election of Officers** **1:55 – 2:00 p.m.**
- Erika Tucci, Chair

- XI. Program/Event Highlight: Program Year 2020-21/Calendar Year 2021 2:00 – 2:25 p.m.**
- Amber Martin-Jahn, Executive Director
 - **AmeriCorps** – Program Officers:
 - o Robyn Harris, Jenny Benson, Mary Van Verst, Katharine Swilley
 - **Volunteer Generation Fund** – Katharine Swilley, Community Engagement Manager
 - **CERT** – Celso Rangel, State Citizen Corps/CERT Program Coordinator
- XII. State Service Plan Discussion 2:25 – 2:50 p.m.**
- Amber Martin-Jahn, Executive Director
 - a. Review 2020-2022 State Service Plan top three goals
 - b. Discuss continued goal relevance and how that might guide development of 2023-2026 State Service Plan
- XIII. New Business 2:50 – 3:00 p.m.**
- Board Recognition
- XIV. Adjourn 3:00 p.m.**