



Commission Meeting
May 12, 2022
10:30 a.m. – 3:00 p.m.

Join Zoom Meeting:
<https://ofm-wa-gov.zoom.us/j/82771532055?pwd=N2ZOZHpaQTRQeWhhSUFcdHpaenExZz09>

Meeting ID: 827 7153 2055
Passcode: 680427

AGENDA

Action items are italicized and underlined

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| I. Welcome & Introductions
- Erika Tucci, Chair | 10:30 – 10:50 a.m. |
| II. <u>Consent Agenda</u>
- Erika Tucci, Chair <ul style="list-style-type: none">• Approval of March 24, 2022, Meeting Minutes• Executive Director written report• AmeriCorps the Agency – West Region Office written report | 10:50 – 10:55 p.m. |
| III. <u>Nominating Committee</u>
- Amy Hoyte, Chair Nominating Committee
- Committee members Michael Grayum, Marcie Sample, Erika Tucci | 10:55 – 11:15 a.m. |
| IV. Debrief on 2022 Volunteer Story Project and Salute to Volunteers Night
- Denise Berns, Program Assistant
- Rachel Friederich, Communications Coordinator | 11:15 – 11:40 a.m. |
| V. College Possible Presentation: Service Days and Career Panels
- Mary Van Verst, Program Officer
- Emma Scheetz and Natalie Popowics, AmeriCorps Members | 11:40 - 12:00 p.m. |
| VI. LUNCH BREAK | 12:00 – 12:30 p.m. |

- VII. Presentation, discussion, vote Grant Review Committees' Recommendations for FFY22 AmeriCorps State Formula Planning and Operational Grants** **12:30 - 1:20 p.m.**
- Robyn Harris, Senior Program Officer
 - Grant Review Committee – Planning Grants: Michael Grayum, Liahann Bannerman, Diane Klontz
 - Grant Review Committee – Operational Grants: Nima Sarrafan, Erika Tucci, Cindy Rockholt
 - a. American Rescue Plan Act Update
 - b. Update on Competitive Applications
 - c. Overview of the 2022-23 AmeriCorps State Formula grant review process and conflict of interest determinations
 - d. Presentation by Grant Review Committee on Planning Grants – Michael Grayum
 - e. Presentation by Grant Review Committee on Operational Grants – Nima Sarrafan
 - f. Discussion and vote on FFY22 AmeriCorps State Formula GRC Recommendations
- VIII. Discussion on Volunteer Recognition Implementation Plan Pillar 1: Community Engagement Strategy** **1:20 – 1:50 p.m.**
- Amber Martin-Jahn, Executive Director
 - Denise Berns, Program Assistant
- Overview**
- Community Engagement Strategy (CES) 1.2 - Assessing and identifying volunteer leaders in each region that Serve Washington might connect with to learn more about their needs.
- Community Engagement Strategy (CES) 2.1 - Identify organizations/coalitions that are doing national and statewide recognition efforts so that Serve Washington might elevate their efforts.
- Break out into small groups.** (Please identify someone from your group to report out)
- What are some organizations you know about that do statewide volunteer recognition? Share the event, who they honor, and a good contact to learn more.
 - What are some locally based volunteer recognition events you love? What do you love about them?
- IX. BREAK** **1:50 – 2:00 p.m.**
- X. Discussion on Philanthropic and Continued Engagement** **2:00 - 2:30 p.m.**
- Amber Martin-Jahn, Executive Director
 - a. Closing out year two of the Washington COVID Response Corps
 - b. Member Workforce Development grant from the National Philanthropic Trust
 - c. Cross-program place-based recruitment support potential
- XI. Government Relations** **2:30 - 2:45 p.m.**
- Michael Grayum, Vice-Chair
 - a. Discussion on a committee focused on government relations, inclusive of federal and state relations
 - b. Call for participation

XII. New Business

2:45 – 3:00 p.m.

XIII. Adjourn

3:00 p.m.