



**Commission Meeting  
December 7, 2023  
10:30 a.m. to 3:00 p.m.  
Zoom Meeting**

**Join Zoom Meeting**

<https://ofm-wa-gov.zoom.us/j/88151362807?pwd=SWlnYllYME1sUk13dFh4UEpTRkVrQT09>

**Meeting ID: 881 5136 2807**

**Passcode: 442364**

## **AGENDA**

*Action items are italicized and underlined*

- |  |                           |
|--|---------------------------|
| <b>I. Welcome &amp; Introductions</b><br>- Erika Tucci, Chair  | <b>10:30 – 11:00 a.m.</b> |
| <b>II. <u>Consent Agenda</u></b><br>- Erika Tucci, Chair <ul style="list-style-type: none"><li>• Approval of October 11, 2023, meeting minutes</li><li>• Executive Director written report</li><li>• AmeriCorps - West Region Office written report</li></ul>  | <b>11:00 – 11:05 a.m.</b> |
| <b>III. <u>Presentation, Discussion and Vote –<br/>Competitive Grant Review Committee Recommendations</u></b><br>- Mikia Guy, Director of Equity and Grants<br>- Grant Review Committee: Marcie Mills, Michael Grayum, Joel Ryan <ul style="list-style-type: none"><li>a. Grant Review Committee Overview of the 2024-25 AmeriCorps State Competitive Grant Review Process and conflict of interest determinations – Mikia Guy</li><li>b. Presentation by Grant Review Committee on Recommendations – Michael Grayum, GRC Lead</li><li>c. Discussion and Vote on FFY 24 AmeriCorps State Competitive GRC Recommendations</li></ul> | <b>11:05 - 11:30 a.m.</b> |

- IV. Commission Housekeeping Items 11:30 – 11:45 a.m.**
- Erika Tucci, Chair
    - a. Request for input on Proposed Changes to Bylaws and Operating Guidelines
    - b. Discussion and Adoption of Meeting Schedule for 2024
    - c. Annual Disclosure of Conflict of Interest & Collection of Forms via DocuSign
- V. Formation of Nominating Committee for 2024 Election of Officers 11:45 – 12:00 p.m.**
- Erika Tucci, Chair
- VI. Lunch 12:00 – 12:30 p.m.**
- VII. Program/Event Highlights: Program Year 2022-23/Calendar Year 2023 12:30 – 1:15 p.m.**
- a. **AmeriCorps** – Amber Martin-Jahn, Executive Director
  - b. **CERT** – Celso Rangel, CERT Training Coordinator
  - c. **WA Climate Corps Network** – Matt Glazewski, Director of WCCN
  - d. **Equity** – Mikia Guy, Director of Equity and Grants
  - e. **Get Connected – Digital Galaxy Partnerships** – Rachel Friederich, Communications Coordinator
- VIII. WA State Volunteer Service Awards Update 1:15 – 1:45 p.m.**
- Amy Ezzo, Commissioner and Committee Chair
  - Rachel Friederich, Communications Coordinator
  - Denise Berns, Administrative Specialist
    - a. Communication and outreach update
    - b. Information session debrief
    - c. Community members on Review Committee
    - d. Reviewers Training Session
- IX. State Service Plan Update 1:45 – 2:15 p.m.**
- Amber Martin-Jahn, Executive Director
  - Lou Thompson, Management Analyst
    - a. Dashboard review
    - b. Highlight of key areas of progress (or challenge)
    - c. Discussion + Questions
    - d. Any requests for commissioner support

**X. Committee Updates** **2:15 – 2:45 p.m.**

- a. Commissioner Engagement Committee
  - Gabby Ryan, Committee chair
- b. Government Relations Committee
  - Michael Grayum, Committee Chair

**XI. New Business** **2:45 – 3:00 p.m.**

- - a. Board Recognition for outgoing commissioners

**XII. Adjourn** **3:00 p.m.**