

SERVE WASHINGTON

Commission Meeting
October 6, 2021
10:30 a.m. to 3:00p.m.

Meeting Location:
[Join ZOOM Meeting](#)
Meeting ID: 870 6992 0695
Passcode: 947968
If joining by Phone ONLY: 253-215-8782

AGENDA

Action items are italicized and underlined>

- I. Welcome & Introductions** **10:30 – 10:40 a.m.**
- Erika Tucci, Chair
- II. Overview: National Service Programs and Current Funding Opportunities** **10:40 - 11:45 a.m.**
- a. NCCC – Tanya Gipson-Nahman, Deputy Region Director for Programming, and Parth Singh, Assistant Program Director for Washington - Pacific Region (*10 mins*)
 - i. NCCC 101: who hosts, what do members do?
 - ii. Priority areas and application process
 - iii. How can commissioners help?
 - b. AmeriCorps VISTA and AmeriCorps Seniors – Mary Greusel, Sr. Portfolio Manager and Ben Olsen, Deputy Regional Administrator - West Region (*10 mins*)
 - i. AmeriCorps VISTA 101
 - ii. Priority areas and application process
 - iii. How can commissioners help?
 - c. AmeriCorps State and National – Robyn Harris, Sr. Program Officer (*45 min*)
 - i. AmeriCorps State and National 101: grantee and member roles
 - ii. Upcoming request for grant applications and open notice of funding opportunities
 - 1. Competitive
 - 2. Formula
 - 3. Special Initiatives:
 - Public Health Corps
 - Planning grants
 - iii. How can commissioners help?

If you need accommodation to participate fully, please contact Denise.Berns@ofm.wa.gov or 360-902-0657.

- III. Consent Agenda** **11:45 – 11:50 a.m.**
- Erika Tucci, Chair
 - Approval of May 13, 2021 Meeting Minutes
 - Executive Director Written Report
 - Corporation for National and Community Service-West Region Office Written Report
- IV. What is your favorite month/time of year in fall and why?** **11:50 - Noon**
- V. Break – 30 mins.** **Noon - 12:30 p.m.**
- VI. Update and Discussion on Volunteer Recognition Project** **12:30 - 1:00 p.m.**
- Lou Thompson, Performance Management Analyst, and GVSA Committee Members
 - a. Share project scope and timeline from contractors
 - b. Reflections on document review phase from GVSA committee members
- VII. Update and Learnings from the WA COVID Response Corps** **1:00 - 1:45 p.m.**
- Amber Martin-Jahn, Executive Director
 - a. Year One
 - i. Enrollment and impact – Update!
 - ii. Application and use of the Emergency Assistance Fund
 - iii. Generalized learning from member surveys
 - b. Year Two modifications made based off Year One learning
 - i. Programs selected by Schultz Family Foundation for funding in Year Two
 - ii. Member development
 - iii. Recruitment of host sites
- VIII. Serve Washington AmeriCorps Swearing-in Ceremony** **1:45 - 2:00 p.m.**
- Mary Van Verst, Program Officer, and Planning Committee
 - a. Format and timing of 2021 Swearing-in Ceremony
 - b. Discussion of feedback from prior years’ evaluations and how this year we are implementing that feedback and any other State Service Plan related goals.
- IX. Break – 15 mins.** **2:00 – 2:15 p.m.**
- X. Discussion on Agenda and Learning Session Interest by Commissioners** **2:15 - 2:30 p.m.**
- XI. Additional call for Committee members** **2:30 - 2:45 p.m.**
- Governors Volunteer Service Awards Committee –
Call for Volunteers – Denise Berns
- XII. New Business** **2:45 – 3:00 p.m.**
- XIII. Adjourn** **3:00 p.m.**