



Serve Washington

Changing Communities. Changing Lives.

**Commission Meeting
September 27, 2018
10:00 a.m. – 3:00 p.m.**

Location:
Communities In Schools of Federal Way – Woodstone Credit Union Bldg.
1825 South 316th St.
Federal Way, WA 98003

AGENDA

Action items are italicized and underlined

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| I. Welcome & Introductions (Good News)
-Amy Hoyte, Chair | 10:00 - 10:30 a.m. |
| II. <u>Consent Agenda</u>
-Amy Hoyte, Chair <ul style="list-style-type: none">• Approval of May 9, 2018 Meeting Minutes• Executive Director written report• Corporation for National and Community Service written report | 10:30 - 10:35 a.m. |
| III. Program Highlight—Communities in Schools
-Robyn Harris, Senior Program Officer | 10:35 - 11:05 a.m. |
| IV. Update and Q&A on CNCS Transformation and Sustainability plan
-Amber Martin-Jahn, Executive Director | 11:05 - 11:15 a.m. |
| V. Getting to Know Our National Service Family
-Jenny Benson <ul style="list-style-type: none">• Staff, commissioners, and CNCS staff visiting Washington | 11:15 - 11:30 a.m. |
| ~15 minute Break~ | 11:30 - 11:45 a.m. |
| VI. Working Lunch –Presentation NCCC | 11:45 - 12:15 p.m. |

- VII. Presentation and Discussion of State Service Plan Survey Results** **12:15 - 2:00 p.m.**
- a. State Service Plan process and status update - Amber Martin-Jahn
 - i. Upcoming opportunities for commissioner participation
 - b. Overview of survey participation and demographics - Laura Thompson
 - c. High level view of survey responses by areas below:
 - i. Critical unmet needs
 - ii. Status of awareness and engagement with national service
 - iii. Personal volunteerism and service
 - iv. Management of volunteers
 - v. Volunteer recognition and the Governor's Volunteer Service Awards
 - d. Small group discussions by topic: What activities/roles could members, program staff, Serve WA staff, commissioners and elected officials take in elevating awareness/increasing high quality volunteer and AC service opportunities, etc. ***Guidance to be provided at the meeting.***
- VIII. Discussion on Commission Composition and Goals** **2:00 - 2:30 p.m.**
-Erika Tucci
- Presentation on current commission composition and goals around membership diversity and required and beneficial perspectives.
 - ***Please review the commission composition document prior to the meeting and prepare to recommend 2 to 3 perspective candidates to the commission for discussion.***
- IX. Call for Committee Chairs and Member Participation** **2:30 - 2:55 p.m.**
-Robyn Harris – Grant Review
-Denise Berns – Governor's Volunteer Service Awards
-Amber Martin-Jahn – Government Relations
- X. New Business** **2:55 – 3:00 p.m.**
- XI. Adjourn** **3:00 p.m.**