Arizona Governor's Commission on Service and Volunteerism
Wednesday, January 20, 2021 at 1:30 PM
Remote Meeting via zoom
Arizona State Capitol, Phoenix, Arizona

A general meeting of the Governor's Commission on Service and Volunteerism (GCSV) was convened on August 12, 2020, in a virtual meeting space, Arizona State Capitol, 1700 W. Washington, Phoenix Arizona 85007, notice having been duly given. Present and absent were the following members of the GCSV:

Members Present (9)	
Kim Rice	Thomas Winkle
Donna McBride	Helain Day
Michael Hammett	Zanquetta Gray
Donna Martin	Robert Ashcraft
Tyler Butler	
Members Absent (5)	
Donna Davis	Alex Gabaldon
Lillian James	Tori Carlson
Staff & Guests (4)	
Emily Litchfield	Kim Brooks
Randy George	Ali Chana

1. **CALL TO ORDER**
   ● **Commissioner Donna McBride** called the meeting to order at 1:35 PM. Quorum present.

2. **WELCOME/INTRODUCTIONS**
   ● **Commissioner Donna McBride** welcomed attendees and asked the Commissioners, guests and staff to introduce themselves.

3. **APPROVAL OF MINUTES**
   ● Meeting minutes from December 16, 2020, were reviewed. **Donna Martin** moved to approve the minutes with the addition of the missing names. **Robert Ashcraft** seconded the motion. The motion was unanimously approved.

4. **Updates**
   - **Emily Litchfield, AmeriCorps Director,** provided an AmeriCorps Program Update. The National Competitive application process has closed and award notifications are anticipated mid-May. **Emily** thanked commissioners and staff who assisted in program outreach as this yielded more applications than last year and should have a similar effect on the State Formula process. Staff continues to prioritize training for current AmeriCorps grantees particularly in the areas of partnership development and performance measurement.

   - **Randy George, AmeriCorps Training Administrator,** provided an update on the 11th Annual Summit on Volunteerism & Civic Engagement. The Summit will be held remotely via Zoom, March 15 – 18, 2021, featuring workshops in the areas of National Service, Community Volunteerism and Innovative Community Solutions. Announcements regarding registration will be forthcoming from GOYFF and there is no cost to attend.

   - **Robert Ashcraft** provided an update on the Service Enterprise Initiative (SEI) sustainability planning work. Work is continuing on transitioning the administration of SEI to ASU Lodestar Center with an exploration of what is supporting the successful operation of SEI in other states and what successes Arizona has seen over the last three years. A more concrete sustainability plan will be introduced at the March commission meeting.

   - **Zanquetta Gray**, Senior Portfolio Manager at the Corporation for National and Community Service (CNCS) provided an update from the AmeriCorps federal agency. The federal agency is in a time of transition for agency leadership with the new incoming administration. Initial announcements should be made in the next few days. Regional Office staff are not impacted by these changes.

5. **Business**
   - **Donna McBride** facilitated a discussion regarding the 2019-2021 Commission Strategic Plan. Commissioners reviewed the current goals and objectives and discussed items to be removed, revised or added. Of note is 1) adapting language relative to the current status of SEI, 2) incorporating an objective and action steps regarding supporting nonprofits as they adapt to changes in volunteer management and 3) better-leveraging commissioner skills and expertise to support current program expansion and new program development.

7. **Next Commission Meeting**

   The Commission will meet again on Wednesday, March 24, 2021, at 1:30 PM. The primary purpose of the meeting will be to review and discussed proposed additions and changes to the commission strategic plan.

9. **Adjournment**

   A motion was made for adjournment by **Thomas Winkel**. The motion was seconded by **Michael Hammet**. The meeting was adjourned at 3:20 PM.

Dated the 20th day of January, 2021
Governor's Commission on Service and Volunteerism
Respectfully Submitted By:
Emily Litchfield
AmeriCorps Director