MEETING AGENDA

Agenda Item
- Call to Order* Donna Davis, Chair
- Welcome/Introductions Donna Davis, Chair
- Approval of Minutes* Donna Davis, Chair
  December 8, 2021
- Business
  - Purpose of Retreat & Introduction of Facilitator Emily Litchfield, AmeriCorps Director
  - Commission Retreat Rachel Bruns, Chief Engagement Officer, America’s Service Commissions & Emily Litchfield, AmeriCorps Director
    - Creation of State Service Commissions
      - Federal Statute
      - Arizona Executive Order
      - Comparison of commission activities and structure across states/territories
    - Activity: Who we are and what we can contribute
    - Preliminary State Service Planning
      - Arizona Management System - how it can guide the process
      - Identify State priorities
      - Propose objectives for each goal
    - Next Steps
      - Creation of Workgroup to steward process
      - Anything else?

Pursuant to ARS 38-431.02 (A) (2), the Commission on Service & Volunteerism can vote to go into Executive Session for the purpose of discussion or considering documents exempt by law from public inspection and/or discussion or consultation for legal advice with its attorney.

Pursuant to A.R.S. § 38-431.01 (H), the Commission may obtain public comment pertaining to any of the listed agenda items if it so desires.

Pursuant to Title II of the American with Disabilities Act (ADA), the office of the Governor does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, 602-542-3482; or TTY uses through Relay. Requests should be made as early as possible to allow time to arrange the accommodation.
Future Meeting Dates
- May 18, 2022 1:30 pm
- Proposed agenda items

Adjourn*
*ACTION ANTICIPATED

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