GOVERNOR DUCEY'S OFFICE OF YOUTH, FAITH AND FAMILY
GOVERNOR'S COMMISSION ON SERVICE AND VOLUNTEERISM
November 7, 2018, 1:30 PM
Balsz Community Center - 1st Floor Board Room
4309 East Belleview - Building 14
Phoenix AZ 85008

Pursuant to A.R.S. § 38-431.03(A) (2), the Governor's Commission on Service and Volunteerism may vote to go into Executive Session, which will not be open to the public, to discuss records exempt from public inspection. Also, pursuant to A.R.S. §41-2702(E) all information in the review and evaluation of the Request for Grant Application Process is confidential.

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. A formal call to the public will take place at the end of the meeting.

MEETING AGENDA

Agenda Item	
1. Call to Order*	Donna Davis, Chair
2. Welcome/Introductions	Donna Davis, Chair
3. Approval of Minutes* June 27, 2018	Donna Davis, Chair
4. Presentations	
Service Enterprise Update and Presentations Arizona Foundation for Legal Services and Education, Diaper Bank, Voices for Casa Children, Volunteer UA	McKenna Bidelman, AZ SEI AmeriCorps VISTA
AmeriCorps Maggie's Place AmeriCorps Program	Laura McGruder, CEO
5. Business	
• 2017 Annual Report*	Bob Shogren, AmeriCorps Director
• Volunteer Generation Fund – Year 2 Subgrantee Approval	Bob Shogren, AmeriCorps Director
• State Service Plan Goal Setting	Bob Shogren, AmeriCorps Director
• Governor's Volunteer Service Award Update	Bob Shogren, AmeriCorps Director
• Meeting Dates 2018/2019	Bob Shogren, AmeriCorps Director
6. Updates	
• CNCS State Office	Kimberly Will, CNCS State Office
• AmeriCorps Program Administrator	Diane Dudley, AmeriCorps Program Administrator
• AmeriCorps Training Specialist Update	Randy George, AmeriCorps Training Administrator
7. Future Meeting Dates • Friday, December 7, 2018, 1:30 pm, ASU West • Wednesday, January 23, 2019, 1:30 pm, GOYFF • Future Agenda Item Suggestions	Donna Davis, Chair
8. Call to the Public	Donna Davis, Chair
9. Adjourn* *ACTION ANTICIPATED	Donna Davis, Chair