



Arizona  
Governor's  
Commission  
on **Service** and  
**Volunteerism**



**GOVERNOR DUCEY'S OFFICE OF YOUTH, FAITH AND FAMILY**  
**GOVERNOR'S COMMISSION ON SERVICE AND VOLUNTEERISM**  
**January 23, 2019, 1:30 PM**  
**Conference Room B**  
**Governor's Office of Youth, Faith and Family**  
**Arizona State Capitol**  
**Phoenix, Arizona**

*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**

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| 1. <b>Call to Order*</b>   | Donna Davis, Chair  |
| 2. <b>Welcome/Introductions</b>  | Donna Davis, Chair  |
| 3. <b>Approval of Minutes*</b><br>December 7, 2018   | Donna Davis, Chair  |
| 4. <b>AmeriCorps State Program Presentations</b><br>Arizona Superior Court – Maricopa County<br>ASU School of Social Work  | Lisa Porter, Deputy Director, Law Library Resource Center<br>Dr. Megan Lindsay Brown, AmeriCorps Program Coordinator  |
| 5. <b>Business</b>   |   |
| <ul style="list-style-type: none"> <li>• AmeriCorps Competitive Application Package</li> <li>• 2018 Summit Satisfaction Survey Results</li> <li>• State Service Plan Goal Setting</li> <li>• AmeriCorps Recruitment</li> <li>• AmeriCorps Week Thinking</li> <li>• National Service Recognition Day</li> </ul> | Randy George, AmeriCorps Training Administrator<br>Emily Litchfield, AmeriCorps/SEI Program Administrator<br>All<br>Diane Dudley, AmeriCorps Program Administrator<br>Bob Shogren, AmeriCorps Director<br>Kristy Rosen, CNCS State Office |
| 6. <b>Updates</b>  |   |
| <ul style="list-style-type: none"> <li>• CNCS State Office</li> <li>• AmeriCorps Program</li> <li>• Arizona Service Enterprise Initiative</li> <li>• AmeriCorps Training Administrator</li> </ul>  | Kristy Rosen, CNCS State Office<br>Diane Dudley, AmeriCorps Program Administrator<br>Emily Litchfield, AmeriCorps/SEI Program Administrator<br>Randy George, AmeriCorps Training Administrator  |
| 7. <b>Future Meeting Dates</b>   | Donna Davis, Chair  |
| <ul style="list-style-type: none"> <li>• MLK Youth Art Exhibit Opening, January 24, 2019, 4:30 pm</li> <li>• March 13, 2019, 1:30 pm, State Capitol – Third Floor Conference Room</li> <li>• Future Agenda Item Suggestions</li> </ul>   |   |
| 8. <b>Call to the Public</b>   | Donna Davis, Chair  |
| 9. <b>Adjourn*</b><br>*ACTION ANTICIPATED  | Donna Davis, Chair  |