



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



GOVERNOR DUCEY'S OFFICE OF YOUTH, FAITH AND FAMILY
GOVERNOR'S COMMISSION ON SERVICE AND VOLUNTEERISM
December 12, 2019, 1:30 PM
Executive Tower, Suite 230
Conference Room B
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. Call to Order* | Donna Davis, Chair |
| 2. Welcome/Introductions | Donna Davis, Chair |
| 3. Approval of Minutes*
March 13, 2019 | Donna Davis, Chair |
| 4. Updates | |
| • AmeriCorps Program (2019) | Randy George, AmeriCorps Training Administrator |
| • AmeriCorps VISTA Program | Meredith Briere, AmeriCorps/VISTA Program Administrator |
| • Service Enterprise Initiative | Kim Brooks, AmeriCorps/SEI Program Administrator |
| • CNCS Transition & Sustainability Update | Emily Litchfield, Director |
| • 2018 AmeriCorps Program Review | |
| • CNCS Regional Office | Zanquetta Gray, CNCS (Tentative) |
| 5. Business | |
| • State Service Plan Review/Approval | Emily Litchfield, Director |
| • National Competitive Grant | Randy George, AmeriCorps Training Administrator |
| 6. Future Meeting Dates | Donna Davis, Chair |
| • February 19, 2020 | |
| • Future Agenda Item Suggestions | |
| 7. Adjourn* | Donna Davis, Chair |

*ACTION ANTICIPATED