



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



Arizona Governor's Commission on Service and Volunteerism
12/12/2019, 1:30 PM
Governor's Office of Youth, Faith and Family Conference Room
Arizona State Capitol, Phoenix, Arizona

A general meeting of the Governor's Commission on Service and Volunteerism (GCSV) was convened on 12/12/19, in the Governor's Office of Youth, Faith and Family, Conference Room B, 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)
Sarah Pacheco , Peach's Pantry (via phone)
Kimberly Rice , The Department of Education (via phone)
Michael Hammett , The City of Phoenix
Donna Martin , Boys and Girls Club of Central Phoenix
Donna McBride , Pinal County Superior Court
Robert Ashcraft , ASU Lodestar Center for Philanthropy and Nonprofit Innovation
Donna Davis , Expect More Arizona
Tori Carlson , Tucson Interfaith Community Services
Helain Day , Mothers Against Drunk Driving
Members Absent (7)
Jessica Brosilo , Gateway Community College
Tyler Butler , 11 Eleven Consulting
Alex Gabaldon , Yavapai County Sherriff's Department
Chianne Hewer , Four Peaks/Anheuser-Busch
Lillian James , Public Allies Arizona
Jennifer Lane , Glendale Community College
Thomas Winkel , Arizona Coalition for Military Families
Staff Present (9)
Emily Litchfield , Director of Service and Volunteerism & AmeriCorps GOYFF
Randy George , AmeriCorps Training Administrator
Kim Brooks , AmeriCorps Program Administrator
Meredith Briere , AmeriCorps Program Administrator
Stephanie Di Verde , AmeriCorps VISTA
Ali Channa , AmeriCorps VISTA
Michelle Funches , AmeriCorps VISTA
Julian Lopez , AmeriCorps VISTA
Marina Montemayor , AmeriCorps VISTA
Rebecca Norton , AmeriCorps VISTA

CALL TO ORDER

Commission Chair Davis called the meeting to order at 1:35 pm Quorum present.

2. WELCOME/INTRODUCTIONS

Commission Chair Davis welcomed attendees and asked the Commissioners, guests and staff to introduce themselves.

3. APPROVAL OF MINUTES (ACTION)

Minutes for the Meeting held in June were reviewed. Commissioner Ashcraft set forth motion to approve the minutes. Commissioner Martin seconded the motion. Motion carried unanimously.

4. BUSINESS

AmeriCorps:

- 566 members enrolled & 95% retention – exceeding goals from the Governor’s Scorecard at the end of November.
- Last year’s retention was 80.4%.
- Staff attributes retention current retention rate to ongoing training and technical support.

Summit:

- Excellent reviews from attendees.
- Majority of feedback was supporting the continuation of a one day summit.

GOYFF AmeriCorps VISTA

- Stephanie Di Verde, Human Trafficking Prevention VISTA explained AmeriCorps VISTA – Volunteers In Service To America.
 - Educating and trying to alleviate poverty through service.
 - Explained her role within GOYFF.
- All VISTAs introduced themselves and explained their program and what brought them to be a VISTA.
- AmeriCorps Program Administrator Meredith Briere described the GOYFF VISTA project.
 - 11 slots were awarded with 7 currently filled. Currently seeking opportunities to define and fill slots outside of the office in other agencies or NGOs outside of GOYFF in effort to strengthen the community through VISTA. We will still oversee from GOYFF.

Review of the 2019-2020 AmeriCorps Competitive Application Package

- 12 applications will be put forth, 6 of which are continuations, for a total request for \$3.3 million dollars.
- Due date to CNCS is Jan 8, 2020.

5. Updates

CNCS State Office

- CNCS transition – Regional office - includes 7 states- opened in October and is fully staffed as of this week.

- Transition has had challenges, found a great deal of support through America’s Service Commissions and network of other State Commissions.

Arizona Service Enterprise Initiative

- Nine site visits since last Commission meeting.
- Four certifications to date this quarter.
- Additionally three recertifications in progress.

Future Direction of the Commission

- State service plan draft:
- Goal 1: Increase rural intermediaries, create strategy national service alumni engagement, and engage commissioners to support programs.
- Goal 2: engage philanthropy, value of SEI, online model to be analyzed, build branding.
- Goal 3: Partnering to promote volunteerism in the community, review of bylaws, needs assessment.

Approval of State Service Plan

Commissioner Martin motioned to pass the service plan as proposed. Commissioner Ashcraft - seconded Motion carried unanimously.

7. NEXT COMMISSION MEETING

The Commission will meet again on February 19, 2020, State Capitol – Third Floor Conference Room. The primary purpose of the meeting will be to define roles of commissioners.

9. ADJOURNMENT

A motion was made for adjournment by Commissioner Rice. The motion was seconded by Commissioner McBride. The meeting was adjourned at 3:30 pm.

Dated the 13th day of December, 2019
Governor’s Commission on Service and Volunteerism
Respectfully Submitted By:
Kim Brooks and Meredith Briere
Volunteer Scribe