



GOVERNOR DUCEY'S OFFICE OF YOUTH, FAITH AND FAMILY
GOVERNOR'S COMMISSION ON SERVICE AND VOLUNTEERISM
February 19, 2020, 2:00 PM
Executive Tower
Third Floor Conference Room
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* December 12, 2019 | Donna Davis, Chair |
| 4. Business | |
| • Service Enterprise Certified Organizations | House of Refuge Sonoran Arts League |
| 5. Updates | |
| • Staffing Updates | Emily Litchfield, Director |
| • AmeriCorps Program | Randy George, AmeriCorps Training Administrator |
| • ASC Leadership Convening Update | Emily Litchfield, Director |
| • CNCS Regional Office Update | Zanquetta Gray, CNCS |
| 6. Business | |
| • State Service Plan Review | Emily Litchfield, Director |
| ○ Commissioner Roles | |
| ○ Service Enterprise Business Plan | |
| 7. Future Meeting Dates | Donna Davis, Chair |
| • April 1, 2020 | |
| • Future Agenda Item Suggestions | |
| 8. Adjourn* | Donna Davis, Chair |
| *ACTION ANTICIPATED | |