



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



Arizona Governor's Commission on Service and Volunteerism
Thursday, September 26, 2019
Suite 230, Conference Room B
Arizona State Capitol, Phoenix, Arizona

A general meeting of the Governor's Commission on Service and Volunteerism (GCSV) was convened on September 26, 2019, in the Suite 230, 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 (#)

Robert Ashcraft
Donna Davis
Donna Martin
Donna McBride
 Kimberly Will
Sarah Pacheco

Members Absent (#)

Kimberly Rice	Alex Gabaldon
Renee Levin	Kate Gallego
Jessica Brosilo	Tyler Butler
Jennifer Lane	Lillian James

1. CALL TO ORDER

Commission Chair Donna Davis called the meeting to order at 1:35 PM **Quorum NOT present.**

2. WELCOME/INTRODUCTIONS

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

3. APPROVAL OF MINUTES (ACTION)

Minutes were not approved due to not having a quorum present. Minutes from last meeting will be approved at the December meeting instead.

4. Updates

CNCS State Office

Ex-Officio member representing CNCS, Kimberly Will will be vacating her position with the closing of the CNCS Arizona State Office.

AmeriCorps Program

National Competitive Notice of Funding Opportunity for 2020 was released by the CNCS last week. The GOYFF staff will be facilitating the application process through the eGrants portal and funding will be decided at the federal level.

Arizona Service Enterprise Initiative

Closing out the second year of the Volunteer Generation Fund, which provides the funding for this initiative. The closing will require some data collection, which staff are excited to share at the Commission meeting in December.

5. STATE SERVICE PLAN DISCUSSION- NO OFFICIAL ACTION TAKEN

Priorities for the Annual State Service Plan were discussed. Ideas include the desire to review commissioner onboarding and training processes as well as role descriptions, need for a sustainability and business plan for the Service Enterprise Initiative and prioritizing marketing of service and volunteerism opportunities provided by the commission; of particular interest is the need for engaging more rural communities.

AmeriCorps Director Emily Litchfield will draft the ideas as they were shared for presentation and further discussion and approval at the December meeting.

6. NEXT COMMISSION MEETING

The Commission will meet again on December 12, 2019, State Capitol – Suite 230 Conference Room B. The primary purpose of the meeting will be to discuss and approve the State Service Plan and review the list of applicants for National Competitive funding being sent to CNCS.

7. CALL TO THE PUBLIC.

Commission Chair Donna Davis made a call to the public. No public were present.

8. ADJOURNMENT

A motion for adjournment was not necessary as there was no quorum present.

Respectfully Submitted By:
Emily Litchfield
AmeriCorps Director