



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



Arizona Governor's Commission on Service and Volunteerism
Wednesday, May 20, 2020 at 1:30 PM
Virtual Meeting: Call (415) 655-0003 and enter passcode: 807 010 118
Arizona State Capitol, Phoenix, Arizona

A general meeting of the Governor's Commission on Service and Volunteerism (GCSV) was convened on May 20, 2020, in a virtual meeting space, 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 (#)

Donna Davis (Chair)	Helain Day
Robert Ashcraft	Kim Rice
Jessica Brosilo	Donna Martin
Thomas Winkel	Michael Hammet

Members Absent (#)

Tyler Butler	Donna McBride
Alex Gabaldon	Lillian James

1. CALL TO ORDER

Commission Chair Donna Davis called the meeting to order at 1:41 PM. Quorum present.

2. WELCOME/INTRODUCTIONS

Commission Chair Donna Davis welcomed attendees and asked the Commissioners, guests and staff to introduce themselves. Intro icebreaker: What have you missed most during the COVID Pandemic?

3. APPROVAL OF MINUTES (ACTION)

Minutes for the Meeting held February 19, 2020 were reviewed. Commissioner Robert Ashcraft moved to approve the minutes. Commissioner Thomas Winkel seconded the motion. The motion was unanimously approved.

4. BUSINESS

Randy George, AmeriCorps Training Administrator, presented the AmeriCorps State Formula application package including continuation applications for existing programs and applications from the most recent planning grant RFGA. Commissioner Helain Day moved to approve submission of the application package to The Corporation for National and Community Service. Commissioner Robert Ashcraft seconded. The motion was unanimously approved.

There are currently three commissioner openings. After reviewing applications, two have been submitted for the Governor's approval. GOYFF staff are working with the GOYFF Tribal Liaison to identify a tribal member who may want to participate in the commission.

5. Updates

Emily Litchfield, AmeriCorps Director, introduced Ali Channa as a new member of the GOYFF team. Randy George, AmeriCorps Training Administrator, gave an overview of how the AmeriCorps State & National Programs have pivoted their program models in response to COVID-19.

Ali Channa, AmeriCorps Program Administrator, shared that VISTA assignment descriptions had been approved for four new partners and recruitment for those positions will begin soon.

Julian Lopez, AmeriCorps VISTA member, shared that the Service Enterprise Initiative training has slowed due to COVID-19. One Hub partner is conducting training via Zoom and will provide feedback and advice to other Hub partners about the experience. Certification visits have also been taking place virtually.

Emily Litchfield, AmeriCorps Director, shared updates related to the CNCS Coronavirus FAQs, which can be viewed on the CNCS website.

7. NEXT COMMISSION MEETING

The Commission will meet again on Wednesday, August 12, 2020. The primary purpose of the meeting will be to FY19 AmeriCorps Program Closeout and FY2020 AmeriCorps Program Opening.

Future Agenda items

- Recognition of certified Service Enterprises
- Update on Planning Grants
- Update on Service Enterprise Sustainability Planning

9. ADJOURNMENT

A motion was made for adjournment by Commissioner Helain Day. The motion was seconded by Commissioner Michael Hammett. The meeting was adjourned at 2:39 PM.

Dated the 20th day of May, 2020
Governor's Commission on Service and Volunteerism
Respectfully Submitted By:
Emily Litchfield
AmeriCorps Director