



Governor's Commission on Service and Volunteerism

June 8, 2016

1:00 p.m.

Arizona Developmental Disabilities Planning Council Board Room
1740 West Adams St., Suite 410, Phoenix, AZ 85007
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 general 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 Governor's Commission on Service and Volunteerism 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

<u>Agenda Item</u>		<u>Anticipated Action</u>
A. Call to Order	Donna Davis, Chair	
B. Welcome/Introductions	All	
C. Approval of Minutes	Donna Davis, Chair	Discussion/Action
D. Volunteering in Arizona Today and in the Future	Maureen West and Terence Driscoll ASU Lodestar Center for Philanthropy and Nonprofit Innovation	Presentation
E. Arizona National Service Partner Updates	Kimberly Will, CNCS State Office Director Bob Shogren, AmeriCorps Director	Discussion
F. AmeriCorps State Update		Discussion
▪ Programmatic	Bob Shogren, AmeriCorps Director	
▪ Financial	Kayleigh Larkins, Grants Auditor, GAO	
G. Business		
▪ State Service Plan	Bob Shogren, AmeriCorps Director	Discussion/Action
▪ AmeriCorps Formula Package	Bob Shogren, AmeriCorps Director	Discussion/Action
H. Updates		
▪ Governor's Volunteer Service Awards	Bob Shogren, AmeriCorps Director	Discussion/Action
▪ Service Enterprise Initiative	Bob Shogren, AmeriCorps Director	Discussion/Action
▪ Committee Updates	Committee Chairs	Discussion/Action
I. Next Commission Meeting	Donna Davis, Chair	
▪ Wednesday, August 24, 2016 (tentative)		
▪ Future Agenda Item Suggestions		
J. Call to the Public	Donna Davis, Chair	Discussion
K. Adjournment	All	Action