



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



GOVERNOR DUCEY'S OFFICE OF YOUTH, FAITH AND FAMILY
GOVERNOR'S COMMISSION ON SERVICE AND VOLUNTEERISM
January 23, 2019, 1:30 PM
Conference Room B
Governor's Office of Youth, Faith and Family
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

- | | |
|--|---|
| 1. Call to Order* | Donna Davis, Chair |
| 2. Welcome/Introductions | Donna Davis, Chair |
| 3. Approval of Minutes*
December 7, 2018 | Donna Davis, Chair |
| 4. AmeriCorps State Program Presentations
Arizona Superior Court – Maricopa County
ASU School of Social Work | Lisa Porter, Deputy Director, Law Library Resource Center
Dr. Megan Lindsay Brown, AmeriCorps Program Coordinator |
| 5. Business | |
| <ul style="list-style-type: none"> • AmeriCorps Competitive Application Package • 2018 Summit Satisfaction Survey Results • State Service Plan Goal Setting • AmeriCorps Recruitment • AmeriCorps Week Thinking • National Service Recognition Day | Randy George, AmeriCorps Training Administrator
Emily Litchfield, AmeriCorps/SEI Program Administrator
All
Diane Dudley, AmeriCorps Program Administrator
Bob Shogren, AmeriCorps Director
Kristy Rosen, CNCS State Office |
| 6. Updates | |
| <ul style="list-style-type: none"> • CNCS State Office • AmeriCorps Program • Arizona Service Enterprise Initiative • AmeriCorps Training Administrator | Kristy Rosen, CNCS State Office
Diane Dudley, AmeriCorps Program Administrator
Emily Litchfield, AmeriCorps/SEI Program Administrator
Randy George, AmeriCorps Training Administrator |
| 7. Future Meeting Dates | Donna Davis, Chair |
| <ul style="list-style-type: none"> • MLK Youth Art Exhibit Opening, January 24, 2019, 4:30 pm • March 13, 2019, 1:30 pm, State Capitol – Third Floor Conference Room • Future Agenda Item Suggestions | |
| 8. Call to the Public | Donna Davis, Chair |
| 9. Adjourn*
*ACTION ANTICIPATED | Donna Davis, Chair |