



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



**GOVERNOR DUCEY'S OFFICE OF YOUTH, FAITH AND FAMILY
GOVERNOR'S COMMISSION ON SERVICE AND VOLUNTEERISM
Wednesday, March 28, 2018
1:30 pm
Conference Room B
Governor's Office of Youth, Faith and Family
Suite 230
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*
January 10, 2018 | Co-Chairs |
| 4. Background Check/Fingerprinting in Arizona | Presentation and Discussion |
| 5. Business | |
| <ul style="list-style-type: none"> • Arizona Summit Workshop RFP; Plenary Plan; Venue • 2018 Commission Partnership Structure • State Plan Survey; Focus Group Process • Volunteer Service Awards Proposal and Nomination | <ul style="list-style-type: none"> Bob Shogren, AmeriCorps Director Bob Shogren, AmeriCorps Director Bob Shogren, AmeriCorps Director Bob Shogren, AmeriCorps Director |
| 6. Updates | |
| <ul style="list-style-type: none"> • CNCS State Office Update • Arizona Service Enterprise Initiative • AmeriCorps Program Administrator • AmeriCorps Training Specialist Update <ul style="list-style-type: none"> ○ AmeriCorps Week Results | <ul style="list-style-type: none"> Kimberly Broadie, CNCS State Office McKenna Bidelman, AZ SEI VISTA Diane Dudley, AmeriCorps Program Administrator Randy George, AmeriCorps Training Administrator |
| 7. Future Meeting Dates | Donna Davis, Chair |
| <ul style="list-style-type: none"> • April 25, 2018, 2:00 pm (Targeted Priority Application Package) • June 6, 2018, 1:30 pm • Future Agenda Item Suggestions | |
| 8. Call to the Public | Donna Davis, Chair |
| 9. Adjourn* | Donna Davis, Chair |

*ACTION ANTICIPATED