



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



GOVERNOR DUCEY'S OFFICE OF YOUTH, FAITH AND FAMILY
GOVERNOR'S COMMISSION ON SERVICE AND VOLUNTEERISM
June 11, 2019, 1:30 PM
Third Floor Conference Room
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

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| 1. Call to Order* | Donna Davis, Chair |
| 2. Welcome/Introductions | Donna Davis, Chair |
| • Announcement of New Director | Malcolm Hightower, Deputy Director of Community Engagement |
| 3. Approval of Minutes* | Donna Davis, Chair |
| March 13, 2019 | |
| 4. Business | |
| • Approval of the 2019-2020 AmeriCorps State Formula Application Package* | Randy George, AmeriCorps Training Administrator |
| • Service Enterprise Work Group | Lillian James, Work Group Team Lead |
| • Governor's Volunteer Service Awards Work Group | Donna McBride, Work Group Team Lead |
| • 2019 Summit on Volunteerism and Civic Engagement | Kim Rice, Work Group Team Lead |
| 5. Updates | |
| • CNCS State Office | Kristy Rosen, CNCS State Office |
| • AmeriCorps Program | Randy George, AmeriCorps Training Administrator |
| • Service Enterprise Initiative Program | Emily Litchfield, AmeriCorps/SEI Program Administrator |
| • Future Direction of the Commission | Malcolm Hightower, Deputy Director of Community Engagement |
| 6. Service Enterprise Certifications | |
| • Arizona Museum of Natural History | TJ Gaudelli, Volunteer Coordinator |
| • Habitat for Humanity Tucson | T Van Hook, CEO |
| • New Life Center | Devin DeFendis, Community Development Director |
| • Payson Senior Center | Suzanne Kammerman, Director of Operations |
| • Swift Youth Foundation | Mike Evans, Assistant Director |
| 7. Future Meeting Dates | Donna Davis, Chair |
| • September 25, 2019, 1:30 pm, State Capitol | |
| • Future Agenda Item Suggestions | |
| 8. Call to the Public | Donna Davis, Chair |
| 9. Adjourn* | Donna Davis, Chair |

*ACTION ANTICIPATED