

CaliforniaVolunteers
Full Commission Meeting
Day One
Emergency Medical Services Authority
10901 Gold Center Drive, Suite 400
Rancho Cordova, CA 95670
February 24, 2015

AGENDA

Tuesday, February 24, 2015
9:30 a.m. – 3:00 p.m.

9:30 – 9:45	<u>Welcome</u>	Lisa Spinali
	A) Overview of Agenda and Day	
9:45-10:00	<u>Department Reports</u>	
	A) Action Item – Adopt Department Reports	
	B) Action Item – Approval of May 29 and November 20 Meeting Minutes	
	• AmeriCorps	Ia Moua
	• Disaster Volunteering and Preparedness	Sharron Leon
	• External Affairs	Karen Baker
	• Finance and Administration	Anthony Chavez
10:00-10:30	<u>Overview of DVP 2015 Work Plan</u>	Suu-Va Tai
10:30-11:00	<u>Bus to CalOES</u>	
11:00-12:00	<u>Tour of State Operations Center</u>	
12:00 – 12:15	<u>Bus back to Emergency Medical Services Authority</u>	
12:30	<u>Working Lunch</u>	
12:30 – 3:00	<u>Commissioner Discussion</u>	Karen Baker
	A) Continue Review of 2015 Work Plans	
	• External Affairs	
	• Administration and Finance	
	• AmeriCorps	
3:00	<u>Adjourn</u>	Lisa Spinali

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Agenda

LOCATION

The Full Commission Meeting will convene the Emergency Medical Services Authority located at 10901 Gold Center Drive, Suite 400, Rancho Cordova, CA 95670. Please call CaliforniaVolunteers if you have any questions (916) 323-7646.

ACCOMMODATIONS

The meeting is accessible to individuals with disabilities. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five working days before the meeting by contacting Ashley Jones at (916) 323-7646 or by sending a written request to the CaliforniaVolunteers, 1400 L Street, Sacramento, CA 95814. Requests for further information should be directed to Ashley Jones at the same address and telephone number.

This notice and agenda can be viewed on the internet using the following link: http://www.californiavolunteers.org/index.php/About_Us/commission/ or by going to the CaliforniaVolunteers website at www.CaliforniaVolunteers.org, click on About Us, Commission.
