

**CaliforniaVolunteers
Full Commission Meeting**

**Ronald V. Dellums Federal Building
1301 Clay Street
Oakland, CA 94612
Conference Room H**

September 4, 2013

AGENDA

Wednesday, September 4, 2013

10:00 a.m. – 3:00 p.m.

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| 10:00 – 10:15 | <u>Chairperson Report</u> | Helen Torres |
| | A) Action Item – Approval of February 21, 2013 Full Commission Meeting Minutes | |
| | B) Action Item – Approval of June 13, 2013 Full Commission Meeting Minutes | |
| | C) Overview of Agenda | |
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| 10:15 – 11:00 | <u>Department Reports</u> | |
| | A) Action Item – Adopt Department Reports | |
| | • AmeriCorps | Holly Martinez |
| | • Disaster Volunteering and Preparedness | Sharron Leon |
| | • External Affairs | Alice Rodriguez |
| | • Finance and Administration | Anthony Chavez |
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| 11:00 – 12:00 | <u>Strategic Plan Discussion</u> | |
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| 12:00 – 12:30 | <u>Working Lunch</u> | |
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| 12:30 – 3:00 | <u>Strategic Plan Discussion (continued)</u> | |
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| 3:00 | <u>Adjourn</u> | Helen Torres |
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Full Commission Meeting
September 4, 2013
Agenda

LOCATION

The Full Commission Meeting will convene at the Ronald V. Dellums Federal Building located at 1301 Clay Street, Oakland, CA 94612 in Conference Room H located on the 5th floor of the North Tower. 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 Alice Rodriguez at (916) 323-7646 or by sending a written request to the CaliforniaVolunteers, 770 L Street, Suite 1160, Sacramento, CA 95814. Requests for further information should be directed to Alice Rodriguez 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.
