**CaliforniaVolunteers – Office of the Governor**

**AmeriCorps Committee Meeting**

**CaliforniaVolunteers**

1400 10th St., 2nd Floor

Sacramento, CA 95814

January 5, 2017

**AGENDA**

**Thursday, January 5, 2017**

**10:00 a.m. – 10:30 a.m.**

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**I.** Welcome

**II.** Review and Discuss Staff Recommendation on 2017-18 Competitive AmeriCorps Applications

**III.** Action Item: Vote on staff recommendation for the 2017-18 competitive package to be submitted to the CNCS AmeriCorps State National Competition

**IV.** Review and Discuss Grant Modification to change AmeriCorps Prison Project legal applicant to Insight Prison Project

**V.** Action Item: Vote on Grant Modification

**VI.** Adjourn

**AmeriCorps Committee Conference Call**

**January 5, 2017**

**Agenda**

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**LOCATION**

The AmeriCorps Committee meeting will convene via conference call at the following locations:

* CaliforniaVolunteers – 1400 10th St., 2nd Floor, Sacramento, CA 95814
* Karla Crawford– 5677 Andrea Blvd. Sacramento, CA 95842
* Amanda Plasencia, St. HOPE Public Schools – 1316 Manzano Way, Sacramento, CA 95831
* Clara Chiu—924 South 4th Street, Alhambra, CA 91801
* Lisa Spinali--436 Edna Street, San Francisco, CA 94112

**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 office at 1400 10th 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/detail2/> or by going to the

CaliforniaVolunteers Web site at [www.CaliforniaVolunteers.org](http://www.CaliforniaVolunteers.org) , click on Who WE Are, Commission.