**CaliforniaVolunteers – Office of the Governor**

**AmeriCorps Committee Meeting**

**CaliforniaVolunteers**

**770 L Street, Suite 1160**

**Sacramento, CA 95814**

**August 22, 2012**

**AGENDA**

**Wednesday, August 22, 2012**

**10:00-10:30 a.m.**

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**10:00** Welcome

**10:05** Review of 2012-13 Grantmaking and Program Design Policies

**10:10** Action item: **ACTION ITEM** – Approve recommended changes to grantmaking and program design policies and adoption of new policies

**10:30** Adjourn

**AmeriCorps Committee Conference Call**

**August 22, 2012**

**Agenda**

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**LOCATION**

The Executive Committee meeting will convene via conference call at the following

locations:

* CaliforniaVolunteers – 770 L Street, Suite 1160, Sacramento, CA 95814
* Karla Crawford, 5677 Andrea Blvd. Sacramento, CA 95842
* Office of Jan Garrett, DBTAC - Pacific ADA Center – 555 12th Street, Suite 1030,

Oakland, CA 94607

* Jane Dailey – 133 Rametto Road, Santa Barbara, CA 93108
* Lisa Spinali – 436 Edna Street, San Francisco, CA 94112

The conference line is 866-640-4044, passcode: 443271#. Please call

CaliforniaVolunteers if you have any questions or difficulties (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/detail2/ or by going to the

CaliforniaVolunteers Web site at www.CaliforniaVolunteers.org, click on Who WE Are, Commission.