

CaliforniaVolunteers
Full Commission Teleconference Meeting
CaliforniaVolunteers
1400 10th Street
Sacramento, CA 95814
Conference Line – 866-640-4044; passcode – 443271#
December 20, 2017

AGENDA

Thursday, December 20, 2017
10:00 a.m. – 11:30 p.m.

10:00 – 10:05	<u>Chairperson Report</u> A) Overview of Agenda B) Action Item – Adopt September 14 Meeting Minutes	Lisa Spinali
10:05 – 10:20	<u>Governance Committee Update</u>	Jeff Hoffman
10:20-10:50	<u>Department Updates and Reports</u> <ul style="list-style-type: none">• AmeriCorps• Disaster Volunteering and Preparedness• Finance and Administration	Ia Moua Suu-Va Tai Anthony Chavez
10:50 – 11:10	<u>Chief Service Officers' Update</u> <ul style="list-style-type: none">• External Affairs Retreat• New Executive Fellow – Michael Payton	Karen Baker
11:10 –11:30	<u>Commission Discussion</u> <ul style="list-style-type: none">• Updates/Next Steps for the Coming Year	Karen Baker
11:30	<u>Adjourn</u>	Lisa Spinali

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LOCATION

The Full Commission Meeting is a teleconference. 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.
