

**CaliforniaVolunteers – Office of the Governor  
Executive Committee Meeting**

**CaliforniaVolunteers  
1400 10<sup>th</sup> Street  
Sacramento, CA 95814**

**December 14, 2017**

**AGENDA**

**December 14, 2017  
1:00pm - 2:00pm**

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- I. Welcome
- II. CSO's Report
  - Draft Commission Meeting Agenda
- III. Governance Committee Update
- IV. State and Federal Policy Update
- V. Department Programmatic Updates
  - Disaster Volunteering and Preparedness
  - Finance and Admin
  - AmeriCorps
  - Community Partnerships
- VI. Adjourn

**Executive Committee Conference Call  
December 14, 2017  
Agenda**

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**LOCATION**

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

- CaliforniaVolunteers – 1400 10th Street, Sacramento, CA 95814
- Office of Rita Holiday, Intel Corporation – 2200 Mission College Blvd, Santa Clara, CA 95054
- Home of Lisa Spinali – 436 Edna Street, San Francisco, CA 94112
- Office of Jeff Hoffman, Hoffman & Associates - 5500 E 2nd St Long Beach, CA 90803
- Home of Karla Crawford – 5677 Andrea Blvd, Sacramento, CA 95842
- Office of Kathy McKim – 1215 K Street, Sacramento, CA 95814

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 Ashley Jones at (916) 323-7646 or by sending a written request to the CaliforniaVolunteers, 1400 10<sup>th</sup> 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/](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.