

**CaliforniaVolunteers  
Full Commission Meeting**

Day 2  
1400 10<sup>th</sup> Street  
Sacramento, CA 95814  
Conference Line: 866.640.4044, Passcode: 443271#

**AGENDA**

**Wednesday, May 15, 2019**  
**8:15a.m. – 12:30p.m.**

<b>Time</b>	<b>Subject – Presenter</b>	<b>Commission Focus</b>	<b>Handouts</b>
<b>8:15 – 8:25</b>	Chairperson Report – <i>Chair Kathy McKim</i>	<ul style="list-style-type: none"> <li>Welcome &amp; Overview of Agenda</li> <li>Overview of Upcoming Dates</li> <li><b>Action Item:</b> Approval of March 7, 2019 Meeting Minutes</li> </ul>	<ul style="list-style-type: none"> <li>Commission Agenda</li> <li>Key Dates</li> <li>March 7, 2019 Meeting Minutes</li> </ul>
<b>8:25 – 9:15</b>	Board Learning: Reflections on Yesterday’s Speaker Series – <i>Full Commission</i>	<ul style="list-style-type: none"> <li><b>Board Role:</b> Discussion of yesterday’s meeting with guest speakers. Questions &amp; Clarification on what was presented.</li> </ul>	
<b>9:15 – 9:30</b>	Clarification Questions on Department Reports – <i>CV Staff &amp; Commissioners</i>	<ul style="list-style-type: none"> <li><b>Board Role:</b> Commissioners will have the opportunity to ask CV Staff questions on the Department Reports that have been submitted to the Commissioners.</li> </ul>	<ul style="list-style-type: none"> <li>California Volunteers – Key Updates</li> <li>CV Organizational Chart</li> </ul>
<b>9:30 – 10:45</b>	Discussion: CSO Report & Presentation of Upcoming Opportunities – <i>CSO Karen Baker, CV Staff, &amp; Commissioners</i>	<ul style="list-style-type: none"> <li><b>Board Role:</b> Discussion on the current reality of investments, specifically focusing on the emergency preparedness as well as other disaster related activities (e.g. mobile application, corporate service corps, Deloitte research, etc.)</li> </ul>	<ul style="list-style-type: none"> <li>CSO’s Recent Events and Meetings</li> <li>California For All Emergency Preparedness Support Grant – Program Design</li> <li>CA For All Press Release</li> <li>Funding Timeline</li> <li>Deloitte Report on Emergency Preparedness</li> </ul>
<b>10:45 – 11:30</b>	State Office Update – <i>State Director Laurie Cannady</i>	<ul style="list-style-type: none"> <li><b>Board Role:</b> Discussing updates at the CNCS State Office and CNCS on the federal level.</li> </ul>	
<b>11:30 – 12:20</b>	Reflections – <i>Full Commission</i>	<ul style="list-style-type: none"> <li><b>Board Role:</b> Reflections and Feedback on the Meeting</li> </ul>	
<b>12:30</b>	Adjourn		

## **LOCATION**

The Full Commission Meeting will convene at multiple locations in Stockton and Sacramento: 601-603 North Center St., Stockton, CA 95202 and 1400 10<sup>th</sup> Street, Sacramento, CA 95814. Please call CaliforniaVolunteers if you have any questions (916) 323-7646.

## **ACCOMODATIONS**

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 Kaitlin Meyer 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 Kaitlin Meyer at the same address and telephone number.

This notice and agenda can be viewed on the internet by going to the CaliforniaVolunteers website at [www.CaliforniaVolunteers.ca.gov](http://www.CaliforniaVolunteers.ca.gov), click on About Us, Commission.

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