**CaliforniaVolunteers – Commission Meeting**

**AmeriCorps Committee Meeting**

**AGENDA**

**Thursday, June 6, 2019**

**1:00 p.m. – 2:00 p.m.**

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**1:00 – 1:05 Welcome** Lisa Spinali

**1:05 – 1:15 2019 Grant Review Overview**  Ia Moua

**1:15 - 1:45 Action Items & Discussion** Lisa Spinali

1. Vote on 2019 new/recompeting Formula grant selection recommendation
2. Vote on Cost Per Member Service Year Policy waivers

**11:45 – 12:00 Other Discussions and Updates** Lisa Spinali & Ia Moua

* AmeriCorps Planning Grants
* Central Valley AmeriCorps Expansion
* 2019 AmeriCorps Grantee Conference

**June 6, 2019**

**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, Cristo Rey High School – 8475 Jackson Road, Sacramento, CA 95826
* Clara Chiu – 924 South 4th Street, Alhambra, CA 91801
* Lisa Spinali – 436 Edna Street, San Francisco, CA 94112
* Nicole Bejar – 1108 Henderson Street, Eureka, CA 95501

**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.