

**California Volunteers**  
**Full Commission Teleconference Meeting**  
**California Volunteers**  
**1400 10<sup>th</sup> Street**  
**Sacramento, CA 95814**  
**Conference Line – 866.640.4044; Passcode – 443271#**  
**December 10, 2019**

**Tuesday, December 10, 2019**  
**2:00 p.m. – 3:00 p.m.**

<b>Time</b>	<b>Subject – Presenter</b>	<b>Commission Focus</b>	<b>Handouts</b>
<b>2:00 – 2:05</b>	Chairperson Report	<ul style="list-style-type: none"> <li>• Overview of Agenda</li> <li>• <b>Action Item</b> – Adopt May Commission Meeting Minutes</li> </ul>	<ul style="list-style-type: none"> <li>• Agenda</li> <li>• Commission Briefing Materials</li> </ul>
<b>2:05 – 2:15</b>	Chief Service Officer's Update	<ul style="list-style-type: none"> <li>• Introductions</li> <li>• Overview of California Volunteers' Vision: Where We Are &amp; Where We're Going</li> </ul>	<ul style="list-style-type: none"> <li>• CSO Fryday's Biography</li> <li>• CSO's Op-Ed</li> <li>• CV Organizational Chart</li> </ul>
<b>2:15 – 2:25</b>	Governance Committee Update	<ul style="list-style-type: none"> <li>• Governance Update</li> <li>• Overview of Chair/Vice Chair Selection Process</li> </ul>	
<b>2:25 – 2:40</b>	Department Updates	<ul style="list-style-type: none"> <li>• AmeriCorps</li> <li>• External Affairs/Communications</li> <li>• Finance &amp; Administration</li> <li>• <b>Board Role:</b> Questions/Comments on Department Updates</li> </ul>	<ul style="list-style-type: none"> <li>• Department Updates</li> <li>• San Joaquin Press Release &amp; Press Clips</li> </ul>
<b>2:40 – 3:00</b>	Administrative Updates & Next Steps	<ul style="list-style-type: none"> <li>• California For All/Listos California Campaign</li> <li>• Next Steps for the Coming Year</li> <li>• <b>Board Role:</b> Questions/Comments on CV's role in the California For All/Listos California Campaign</li> </ul>	
<b>3:00</b>	Adjourn		

## **LOCATION**

The Full Commission Meeting is a teleconference. Please call California Volunteers 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 California Volunteers website at [www.CaliforniaVolunteers.ca.gov](http://www.CaliforniaVolunteers.ca.gov), click on About Us, Commission.

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