

COMMISSION MEETING MINUTES

Meeting Date: 05/14/2020

Meeting Location: GoToMeeting (Virtual)

In Attendance: Donald Bean, Gary Cates, Jane Federer, Charlotte Jones-Ward, Meghan Kaskoun, Amista Lipot, Susan Rogers, Pamela Steurer, Chris Shaffer, and Morna Smith, Kelly Williams Ex Officio: Heather Foster, and Michelle Teare. Staff: Mary Cannon, Ava Carvour, Carol Davis, William Hall, Carrie Niino-Koontz, Meredith Pugh, and Rebecca Verhoff-Kiss. Counsel: Eythan Gregory.

Absent: Rev. Dr. Tokunbo Adelekan, Kristen Schweitzer, and Hannah Sublett. Ex Officio: Michele Reynolds.

New Business

- Meeting was called to order by Chair Shaffer at 11:02 a.m.
- It was moved by Federer, seconded by Kaskoun, to approve the minutes of the prior meeting, which was distributed in advance. Motion carried.

Executive Director's Report

- Bill Hall updated Commissioners on current topics as summarized in his written presentation (Attachment 1)
 - COVID-19 and the Operational Impact
 - COVID-19 Budget Impact
 - Ohio Philanthropy Strike Force
 - COVID-19 Federal Legislation
 - CNCS Regional Office
 - National Commission on Military, National and Public Service
 - Sunset Review
 - Financial Disclosure/Ethics Training
 - State Service Plan/Principles

Volunteer Engagement – by Rebecca Verhoff-Kiss

- Community Resilience Grants
- 2020 ServeOhio Awards
- 2020 SBV Training Academy Cohort

AmeriCorps Funding Discussion – by Mary Cannon (Attachment 2 & 3)

- After-School All-Stars - Moved by Kaskoun, seconded by Smith, to accept the recommendation NOT to fund the request of \$206,169. Motion carried on voice vote, no abstentions
- Baldwin Wallace University - Moved by Smith, seconded by Bean, to accept the recommendation for funding in the amount of \$107,773. Motion carried on voice vote, no abstentions
- Community Properties Impact Corporation - Moved by Federer, seconded by Jones-Ward, to accept the recommendation NOT to fund in the amount of \$154,790. Motion carried on voice vote, with Bean abstaining
- Greater Cleveland Neighborhood Centers Association - Moved by Kaskoun, seconded by Steurer, to accept the recommendation for funding in the amount of \$413,998. Motion carried on voice vote, no abstentions
- Ohio Children’s Alliance - Moved by Smith, seconded by Federer, to accept the recommendation for funding in the amount of \$100,000. Motion carried on voice vote, no abstentions
- Ohio Suicide Prevention Foundation - Moved by Kaskoun, seconded by Jones-Ward, to accept the recommendation for funding in the amount of \$78,230. Motion carried on voice vote, no abstentions
- University of Dayton - Moved by Bean, seconded by Jones-Ward, to accept the recommendation for funding in the amount of \$163,568. Motion carried on voice vote, no abstentions
- Mercy Health - Moved by Federer, seconded by Steurer, to accept the recommendation for funding in the amount of \$153,214. Motion carried on voice vote, no abstentions
- Rural Action - Moved by Smith, seconded by Jones-Ward, to accept the recommendation for funding in the amount of \$374,763. Motion carried on voice vote, no abstentions
- Santa Maria Community Services - Moved by Kaskoun, seconded by Bean, to accept the recommendation for funding in the amount of \$279,000. Motion carried on voice vote, no abstentions
- Springfield Promise Neighborhood - Moved by Jones-Ward, seconded by Smith, to accept the recommendation for funding in the amount of \$132,593. Motion carried on voice vote, no abstentions
- University Settlement - Moved by Jones-Ward, seconded by Bean, to accept the recommendation for funding in the amount of \$183,696. Motion carried on voice vote, no abstentions

Announcements/Other Business

- Next Commission Meeting 9/10/2020 at 10:00 AM – Location to be determined

There being no further business, the meeting adjourned at 1:07 PM on a motion by Kaskoun, seconded by Bean, approved by acclamation.

Executive Committee Meeting

Committee convened at 9:04 a.m. with Gregory, Hall, Kaskoun, Niino-Koontz, Shaffer and Steurer in attendance.

- State Budget FY2020 Update
- State Budget Forecast FY2021
- Administrative Challenges associated with COVID-19
- Federal Match
- Potential Expansion/Pandemic Response and Opportunity Through National Service Act
- AG Guidance on COVID-19 Document Preservation
- State Service Plan/Strategic Plan
- Executive Director Review
- Commission Vacancies
- New Fiscal Staff

There being no further business the meeting adjourned at 10:25 a.m.

Minutes prepared and submitted by:

Carrie Niino-Koontz
Director of Finance & Operations

Certified by:

Chair

Approval Date: _____

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Index to Attachments



Attachment 1: Commission Meeting 5/14/20 Presentation

Attachment 2: 2020 Ohio AmeriCorps Formula Summary

Attachment 3: 2020 Formula Applicants and 2020 Competitive Applications Funded