

COMMISSION MEETING MINUTES

Meeting Date: 09/10/2020

Meeting Location: GoToMeeting (Virtual)

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

Absent: Rev. Dr. Tokunbo Adelekan Ex Officio: Michele Reynolds.

New Business

- Meeting was called to order by Chair Shaffer at 10:01 a.m.
- Introduction of New Commissioners
- It was moved by Jones-Ward, seconded by Kaskoun, to approve the minutes of the prior meeting, which was distributed in advance. Motion carried.

Executive Director's Report

- Hall updated Commissioners on current topics as summarized in his written presentation (Attachment 1 & 2)
 - State/National Budget Update
 - Corps Act
 - New CNCS Branding
 - CNCS Midwest Regional Office Report

Volunteer Engagement – by Rebeccah Verhoff-Kiss

- Get Connected Launch
- 2020 Ohio Conference on Service & Volunteerism
- National Days of Service
- Skills-Based Volunteer Initiative

AmeriCorps

- PY2020-2021 Launch/New Programs
- COVID-19 Impact on PY 2019-2020 & PY 2020-2021
- Program Perspective: COVID-19 Challenges & Strategies
 - Shawnee State University/Project Bear by Amanda Hendrick & Haley Venturino
 - John Carrol University/Health Professional Affinity Community by Anita Iveljic

Announcements/Other Business

- Next Commission Meeting 11/12/2020

There being no further business, the meeting adjourned at 11:48 AM on a motion by Bean, seconded by Soeder, approved by acclamation.

Executive Session

- Executive Director Performance Review

Executive Committee Meeting

Meeting Date: 08/28/2020

Meeting Location: GoToMeeting (virtual)

In Attendance: Meghan Kaskoun, Chris Shaffer, and Pamela Steurer. Staff: William Hall and Carrie Niino-Koontz. Counsel: Eythan Gregory

Committee convened at 1:03 p.m. with Kaskoun, Shaffer, Steurer, Hall, Niino-Koontz, Gregory in attendance.

Administration

- Introductions/New Commissioners
- Remote Work Update
- CORPS Act Status
- State Budget Status FY21, and biennium FY 22 & FY23 budgeting

Volunteer Engagement

- Get Connected Launch
- COVID Initiative
- Local Partners
- State Agency Outreach

Virtual Conference

- Logistics
- Topics & Presenters

AmeriCorps

- PY2020 – 2021 Launch
- New Programming
- COVID Impact

Executive Director Performance Review

There being no further business, the meeting adjourned at 2:30 p.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



SERVE OHIO
Ohio Commission on Service and Volunteerism

Attachment 1: ServeOhio Commission Meeting 09/10/20 Agenda

Attachment 2: Commission Meeting Presentation