

## COMMISSION MEETING MINUTES

**Meeting Date:** 01/05/2021

**Meeting Location:** GoToMeeting (Virtual)

**In Attendance:** Donald Bean, Jane Federer, Charlotte Jones-Ward, Meghan Kaskoun, Amista Lipot, Timothy Miller, Ruth Milligan, Chris Shaffer, Morna Smith, Ronald Soeder, Pamela Steurer, Nicole Vavro. Ex Officio: 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, Gary Cates, Daniel Meyer, Susan Rogers, Hannah Sublett Ex Officio: Michele Reynolds.

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### New Business

- Meeting was called to order by Chair Shaffer at 1:03PM
- Introduction of New Commissioners
- It was moved by Shaffer, seconded by Soeder, 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 2)
- Commission Performance Dashboard (Attachment 3)

### National Service in 2021 – Kaira Esgate, CEO, America's Service Commission

Covid-19 Nonprofit Impact Report – Elizabeth Schwan-Rosenwald, Chief Program Officer, Common Impact (Attachment 4)

### AmeriCorps Competitive Grant – By Mary Cannon (Attachments 5 – 9)

### New Applicants

- Breakthrough Cincinnati/Teaching Fellowship - Moved by Soeder, seconded by Steurer, to accept the recommendation to fund the request of \$168,095. Motion carried on voice vote, with Smith and Vavro abstaining.
- Economic and Community Development Institute - Moved by Federer, seconded by Ward-Jones, to accept the recommendation NOT to fund in the amount of \$114,100. Motion carried on voice vote, Bean voting nay and Smith and Vavro abstaining.
- Mercy Health - Moved by Jones-Ward, seconded by Bean, to accept the recommendation to fund in the amount of \$158,575. Motion carried on voice vote, with Smith and Vavro abstaining.

Recompeting Applicants

- City Year Cleveland- Moved by Bean, seconded by Miller, to accept the recommendation for funding in the amount of \$1,134,832. Motion carried on voice vote, with Smith and Vavro abstaining.
- City Year Columbus - Moved by Milligan, seconded by Kaskoun, to accept the recommendation for funding in the amount of \$881,947. Motion carried on voice vote, with Smith and Vavro abstaining.

Announcements/Other Business

- Next Commission Meeting 3/11/2021

There being no further business, the meeting adjourned at 4:00 PM on a motion by Soeder, seconded by Ward-Jones, approved by acclamation.

Minutes prepared and submitted by:

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Carrie Niino-Koontz  
Director of Finance & Operations

Certified by:

\_\_\_\_\_  
Chair

Approval Date: \_\_\_\_\_

## **COMMISSION MEETING MINUTES**

### **Index to Attachments**



**SERVE OHIO**  
Ohio Commission on Service and Volunteerism

**Attachment 1: ServeOhio Commission Meeting 1/5/2021 Agenda**

**Attachment 2: Commission Meeting 1/5/2021 Presentation**

**Attachment 3: ServeOhio Commission Performance Dashboard 2021**

**Attachment 4: Common Impact Covid-19 Nonprofit Impact Report**

**Attachment 5: Breakthrough Cincinnati/Teaching Fellowship**

**Attachment 6: Economic and Community Development Institute**

**Attachment 7: Mercy Health Cincinnati/Mercy Health Corps**

**Attachment 8: City Year Cleveland**

**Attachment 9: City Year Columbus**