

COMMISSION MEETING MINUTES

Meeting Date: 03/11/2021

Meeting Location: Zoom (Virtual)

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

Absent: Pam Steurer, Rev. Adetokunbo Adelekan, Ashley Davis, Nicole Vavro

New Business

- Meeting was called to order by Chair Shaffer at 1:03 PM.
- Introduction of New Commissioner/Daniel Meyer
- Departing Commissioner Recognition/Jane Federer & Hannah Sublett
- It was moved by Timothy Miller, seconded by Ronald Soeder, to approve the minutes of the prior meeting, which was distributed in advance. Motion carried.

Executive Director's Report

- William Hall updated Commissioners on current topics as summarized in his written presentation (Attachment 1)
- AmeriCorps Midwest Regional Office Report

New AmeriCorps Program Presentations

- Baldwin Wallace University/AmeriCorps CHANGE, INC
- Greater Cleveland Neighborhood Centers Association/Community Connector Corps
- Ohio Domestic Violence Network/Financial Freedom Corps
- Ohio Suicide Prevention Foundation/Serving Ohio Veterans AmeriCorps Program
- Ohio Children's Alliance/OCA Peer Support Specialists

Upcoming Opportunities

- Peer Reviewers/AmeriCorps Formula Grants
 - Reviewer applications due 4/1/21. Contact Mary Cannon at mary.cannon@serveohio.gov if you are interested in participating.
- Financial Disclosure: <https://disclosure.ethics.ohio.gov>
 - File required financial disclosure documentation by 5/17/21.
- Ethics Training: www.ethics.ohio.gov/education/index.html
 - Complete required ethics training by 12/31/21; forward completion certificate to carrie.niino-koontz@serveohio.gov.

Announcements/Other Business

- Next Commission Meeting 5/13/2021 – location and time to be determined.

There being no further business, the meeting adjourned at 3:57 PM on a motion by Chris Shaffer, seconded by Michelle Reynolds, approved by acclamation.

Minutes prepared and submitted by:

Rebecca Verhoff-Kiss
Director of Strategic Engagement

Certified by:

Chair

Approval Date: _____

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Index to Attachments



Attachment 1: ServeOhio Commission Meeting 3/11/2021 Agenda; Commission Meeting Presentation