

COMMISSION MEETING MINUTES

Meeting Date/Time: 09/09/2021 1:00 – 4:00 PM

Meeting Location: Ohio Department of Administrative Services, 4200 Surface Road, Columbus, OH 43228, Walnut Room

In Attendance:

Nicole Vavro, Timothy Miller, Gary Cates, Ruth Milligan, Curtis Kemp, Pamela Steurer, Chris Shaffer, Kysten Palmore, Andrea Dingess, Garrett Anderson

Present virtually as guest neither voting nor counting toward quorum:

Ronald Soeder, Morna Smith, Meghan Kaskoun

Absent:

Rev. Dr. Adetokunbo Adelekan, Ashley Davis, Charlotte Jones-Ward, Amista Lipot, Daniel Meyer, Susan Rogers, Caitlin Bierman

New Business

- Meeting was called to order by Shaffer at 1:13 PM.
- It was moved by Milligan, seconded by Steurer, to approve the minutes of the prior meeting, which was distributed in advance. Motion carried.
- No Public Comment

Administration & Program Updates

- William Hall updated Commissioners on current topics as summarized in his written presentation (Attachment 1)
- William Hall discussed additional funding resources from American Rescue Plan (ARP). It was moved by Miller, seconded by Steurer, to approve expending ARP resources to current grantees via federal guidance. Motion carried.
- William Hall presented the 2022 ServeOhio Operating budget for approval. It was moved by Miller, seconded by Palmore, to approve the budget, which was distributed in advance. Motion carried.

Grantee Presentations

(Attachment 1)

- Community Food Initiatives/Days of Service
- Connections Volunteer Center/Get Connected

- Partners in Education Toledo/AmeriCorps TOPPS
- Washington County Commissioners/Appalachia Health Corps

Upcoming Opportunities

- Register Ohio Conference on Service & Volunteerism, www.serveohio.org
 - *Discount Code: ServeOhio2021*
- AmeriCorps NOFO/PY 2022-2023
 - *Watch for information to promote funding opportunity among networks and community partners.*
- 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 is November 18, 2021 – location and time to be determined.

There being no further business, the meeting adjourned at 3:38 PM on a motion by Miller, seconded by Palmore, 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 9/9/2021 Agenda
- Commission Meeting Presentation
- Grantee Presentations
 - Community Food Initiatives/Days of Service
 - Connections Volunteer Center/Get Connected
 - Partners in Education Toledo/AmeriCorps TOPPS
 - Washington County Commissioners/Appalachia Health Corps