

**Notice of Public Meeting**  
**Commission Meeting Agenda**

**January 16, 2020**

**SpringHill Suites by Marriott Boise ParkCenter**  
**424 E. Parkcenter Blvd. | Boise ID 83706**

**Mission: To Promote Service and Volunteerism.**

9:00 a.m.	Call to order Review and approve agenda Review and approve previous meeting minutes	Kimber Russell, Commission Chair
9:05 a.m.	Welcome & Introductions What is the most valuable step we could take to be a better commission?	Full Commission
9:35 a.m.	2019 Plus/Delta Exercise	Kirstin Mann
10:00 a.m.	Consent Report Questions & Discussion <b>Action Item:</b> New Commissioner Appointments <b>Action Item:</b> Approve new mission statement. <i>**To solve Idaho's unmet needs by inspiring and recognizing volunteers and empowering communities through volunteerism and AmeriCorps.</i>	Full Commission
10:30 a.m.	Idaho Department of Labor Updates	Shelby Kerns
10:45 a.m.	Corporation for National & Community Service Updates	Amy Busch
11:00 a.m.	Break	
11:15 a.m.	2020 Strategic Plan Goals Review & Guidelines for Setting Goals	Kimber Russell
11:45 a.m.	Lunch – AmeriCorps Member Moment	Audra Yoshikane, Jana Mansfield
12:45 p.m.	Committee Breakouts - Yearly Goal Planning	
2:00 p.m.	AmeriCorps Funding <b>Action Item:</b> Vote on Funding for 2020-2021 Grant Year	Camille McCashland
2:20 p.m.	Break	
2:30 p.m.	We gave you funding, now what? AmeriCorps from grant application to implementation.	Kirstin Mann
3:00 p.m.	No Question is a Stupid Question Game	Renee Bade
3:30 p.m.	Year in Review	Renee Bade
3:45 p.m.	Wrap up and Closing Comments	Kimber Russell
4:00 p.m.	Adjourn	

