

**CaliforniaVolunteers  
Full Commission Meeting**

**Office of CaliforniaVolunteers  
770 L Street, Suite 1160  
Sacramento, CA 95814**

**February 21, 2012**

**AGENDA**

**TUESDAY, February 21, 2012  
10:00 a.m. – 2:30 p.m.**

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<b>10:00 – 10:30</b>	<u>Chairperson Report</u> A) <b>Action Item</b> – Approval of September 22, 2011 Full Commission Meeting Minutes B) Overview of Agenda C) Recognition of New Staff and Guests D) Dissolution of the Volunteer Action Committee	Jeff Hoffman
<b>10:30 – 11:45</b>	<u>Secretary's Report</u> A) Governor's Office Report from Nancy McFadden B) BPP C) Service Enterprise D) State Service Plan	Karen Baker
<b>11:45 – 12:15</b>	<u>Department Reports</u> A) <b>Action Item</b> – Adopt Department Reports <ul style="list-style-type: none"><li>• AmeriCorps Department Report</li><li>• Disaster Volunteering and Preparedness Department Report</li><li>• Finance and Administration Department Report</li></ul>	Karen Baker
<b>12:15 – 12:45</b>	<u>Working Lunch</u>	
<b>12:45 – 1:45</b>	<u>Executive Fellows Project Report and Discussion:</u> <i>Volunteering in the California Department of Corrections and Rehabilitation</i>	
<b>1:45 – 2:00</b>	<u>AmeriCorps</u> A) 2012-13 Grantmaking Update	Holly Martinez
<b>2:00 – 2:15</b>	<u>Fiscal Report</u> A) 2011-12 Budget to Actual Report	Anthony Chavez
<b>2:15 – 2:30</b>	<u>Federal and State Policy Update</u>	Lupe Castillo
<b>2:30</b>	<u>Adjourn</u>	Jeff Hoffman

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**TRANSPORTATION**

In order to make flight and/or rental car arrangements, please contact Alice Rodriguez at (916) 323-7646. Please note that individuals will be responsible for the initial rental car payment, which can then be reimbursed through a travel claim. You may use a shuttle or taxi service to get to the meeting, which will be reimbursed with your receipt. If you are local and prefer to use your own vehicle to attend the meeting, please keep a record of your mileage.

Any travel costs that you incur to attend this meeting will be reimbursed, however, we must have receipts in order to process your travel expense claim.

**LOCATION**

The Commission meeting will take place at CaliforniaVolunteers located at 770 L Street, Suite 1160, Sacramento, CA 95814. See enclosed map for location and directions.

Please call our office if you have any questions or difficulties (916) 323-7646.

**ACCOMMODATIONS**

The meeting is accessible to individuals with disabilities. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five working days before the meeting by contacting Alice Rodriguez at (916) 323-7646 or by sending a written request to the CaliforniaVolunteers, 1110 K Street, Sacramento, CA 95814. Requests for further information should be directed to Alice Rodriguez at the same address and telephone number.

This notice and agenda can be viewed on the internet using the following link:  
[http://www.californiavolunteers.org/index.php/About\\_Us/commission/](http://www.californiavolunteers.org/index.php/About_Us/commission/) or by going to the CaliforniaVolunteers website at [www.CaliforniaVolunteers.org](http://www.CaliforniaVolunteers.org), click on About Us, Commission.

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