

CaliforniaVolunteers
Full Commission Meeting

LA Chamber of Commerce
350 South Bixel Street
Los Angeles, CA 90017

May 22, 2012

AGENDA

TUESDAY, May 22, 2012
10:00 a.m. – 3:00 p.m.

- 10:00 – 10:30** Chairperson Report Jeff Hoffman
- A) **Action Item** – Approval of February 21, 2012 Full Commission Meeting Minutes
 - B) Overview of Agenda
 - C) Recognition of New Staff and Guests
 - D) Commission Bylaws Discussion
 - E) **Action Item** - Commission Elections
- 10:30 – 11:45** Secretary's Report Karen Baker
- A) Governor's Volunteering and Service Awards
 - B) Business Partners Program
 - C) Service Enterprise
 - D) State Service Plan
- 11:45 – 12:15** Department Reports
- A) **Action Item** – Adopt Department Reports
 - AmeriCorps Holly Martinez
 - Disaster Volunteering and Preparedness Sharron Leao
 - Finance and Administration Anthony Chavez
- 12:15 – 12:45** Working Lunch
- 12:45 – 1:00** Federal and State Policy Update Lupe Castillo
- 1:00 – 2:30** Executive Fellows Project Report and Discussion:
Volunteering in the California Department of Corrections and Rehabilitation
- 2:30 – 3:00** Commissioner Discussion:
What's next for the Prison Project?
- 3:00** Adjourn 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 the Los Angeles Chamber of Commerce offices located at 350 South Bixel Street, Los Angeles, CA 90017. 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, 770 L Street, Suite 1160, 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/ or by going to the CaliforniaVolunteers website at www.CaliforniaVolunteers.org, click on About Us, Commission.
