

**CaliforniaVolunteers
Full Commission Meeting**

**California Chamber of Commerce
1215 K Street, 14th Floor
Sacramento, CA 95814**

May 17, 2011

AGENDA

**TUESDAY, May 17, 2011
10:00 a.m. – 3:00 p.m.**

10:00 – 10:15	<u>Chairperson Report</u> A) Action Item – Approval of February 22, 2011 Minutes B) Overview of Agenda C) Recognition of Guests	Jeff Hoffman
10:15 – 12:00	<u>Secretary's Report</u> A) Federal Policy Update B) CaliforniaVolunteers Overview & Opportunities C) Staffing Update	Karen Baker
12:00 – 12:30	<u>Working Lunch</u> DVN Presentation	Sharron Leao
12:30 – 1:00	<u>AmeriCorps Planning Grant Recommendations</u> A) Upcoming Grantmaking B) Finalization of Health Planning Grants	Holly Martinez
1:00 – 1:30	<u>Department Reports</u> A) Action Item – Adopt Department Reports <ul style="list-style-type: none">• AmeriCorps Department Report• Disaster Volunteering and Preparedness Department Report• Executive Department Report• Finance and Administration Department Report	Karen Baker
1:30 – 2:00	<u>Fiscal Report</u> A) 2011-12 State Budget B) 2011-12 Budget to Actual Report	Audrey Bazos
1:45 – 2:00	<u>State Policy Report</u>	Karen Baker

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2:00 – 3:00	<u>Commissioner Discussion</u> <ul style="list-style-type: none">• Community Education Summits	Charlie Sarosy
3:00	<u>Closing</u>	Jeff Hoffman

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 California Chamber of Commerce located at 1215 K Street, 14th Floor, 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/ or by going to the CaliforniaVolunteers website at www.CaliforniaVolunteers.org, click on About Us, Commission.
