

**CaliforniaVolunteers – Office of the Governor  
Executive and AmeriCorps Committees  
Joint Session Conference Call**

**CaliforniaVolunteers  
1110 K Street  
Sacramento, CA 95814**

**October 8, 2009**

**AGENDA**

**THURSDAY, October 8, 2009  
1 p.m. - 3 p.m.**

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|--------------------|---|
| <b>1:00</b>        | Welcome/Opening   |
| <b>1:05 – 1:30</b> | 2010 AmeriCorps Grantmaking Overview <ul style="list-style-type: none"><li>• Review grant process</li><li>• Appropriations update</li><li>• Portfolio turnover</li><li>• Grantmaking calendar and outreach</li><li>• Policymaking Process</li></ul> |
| <b>1:30 – 2:15</b> | Grantmaking Policies<br><u>Action item:</u> Approve 2010 grantmaking policies   |
| <b>2:15– 2:45</b>  | Program Design Policies<br><u>Action item:</u> Approve 2010 program design policies   |
| <b>2:45 – 3:00</b> | Next Steps  |
| <b>3:00</b>        | Adjourn   |

**Executive Committee Conference Call**  
**October 1, 2009**  
**Agenda**

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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 Executive Committee meeting is taking place at CaliforniaVolunteers located at 1110 K Street, Sacramento, CA 95814 or you can join via conference call at 866-278-2164 and enter passcode, 7744266#.

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

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The meeting is accessible to people 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 (5) working days before the meeting by contacting Alice Rodriguez at (916) 323-7646 or by sending a written request to the CaliforniaVolunteers – Office of the Governor, 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/detail2/](http://www.californiavolunteers.org/index.php/About_Us/detail2/) or by going to the CaliforniaVolunteers website at [www.CaliforniaVolunteers.org](http://www.CaliforniaVolunteers.org), click on Who WE Are, Commission.