

**CaliforniaVolunteers
Full Commission Meeting**

**Conference Call
866-640-4044
Passcode: 3237646#**

December 2, 2009

AGENDA

WEDNESDAY, December 2, 2009

1:00 p.m. – 3:00 p.m.

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| 1:00 – 1:10 | <u>Chairperson Report</u> A) Action Item – Approval of September 22, 2009 Minutes B) Overview of Agenda | Jeff Hoffman |
| 1:10 – 1:40 | <u>Commission Bylaws</u> A) Action Item – Adopt Commission Bylaws | Jeff Hoffman |
| 1:40 – 1:55 | <u>Commission Elections</u> A) Action Item – Nominations for Nominating Committee Members | Jeff Hoffman |
| 1:55 – 2:15 | <u>Department Reports</u> A) Action Item – Adopt Department Reports <ol style="list-style-type: none">1. AmeriCorps2. Disaster Volunteering and Preparedness3. Executive4. External Affairs5. Finance and Administration6. Volunteer Action | Jeff Hoffman |
| 2:15 – 2:30 | <u>Secretary's Report</u> A) Staffing Update B) National Update C) Administrative, PDAT and Disability Grant Applications D) Other | Karen Baker |
| 2:30 – 3:00 | <u>Fiscal Report</u> A) Action Item – Adopt 2009-10 CaliforniaVolunteers Budget B) 2009-10 Budget to Actual Report | Sarah Mangum |
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LOCATIONS

The Commission meeting will take place as a conference call at the following locations:

- CaliforniaVolunteers – 1110 K St, Sacramento, CA 95814
- Office of the Governor – 455 Golden Gate Ave, Suite 14000, San Francisco, CA 94102
- Office of the Governor – 300 South Spring St, Suite 16701, Los Angeles, CA 90013
- Office of Jeff Hoffman – Disney Corporation, 3900 W Alameda Ave, Burbank, CA 91505
- Office of Donna Bojarsky – Versailles Tower, 7135 Hollywood Blvd, Los Angeles, CA 90046
- Office of Sharon O'Rourke – Sempra Utilities, 8141 Gulana Ave, Playa Del Rey, CA 90293
- Home of Jan Garrett – 1610 Grant Street, Berkeley, CA 94703
- Office of Councilman Blong Xiong – City of Fresno, 2600 Fresno St, Door 2087, Fresno, CA 93727

The conference line is 866-640-4044, passcode: 3237646#. Please call CaliforniaVolunteers 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/detail2/ or by going to the CaliforniaVolunteers Web site at www.CaliforniaVolunteers.org, click on Who WE Are, Commission.
