

**CaliforniaVolunteers – Office of the Governor  
Executive Committee Call**

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

**February 5, 2010**

**AGENDA**

**THURSDAY, February 5, 2010  
11:00am – 12:00pm**

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- I. Welcome/Opening
- II. February 18 Full Commission Meeting  
**ACTION ITEM: Approve agenda for February 18 Full Commission Meeting**
- III. Federal Appropriations and Policy Update
- IV. State Policy Update
- V. 2008-09 and 2009-10 Budgets
- VI. Fund Development Update
- VII. Department Programmatic Updates
  - AmeriCorps
  - Disaster Volunteering and Preparedness
  - Volunteer Action
- VIII. Adjourn

**Executive Committee Conference Call  
February 5, 2010  
Agenda**

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**LOCATION**

The Executive Committee meeting will convene via conference call at the following locations:

- CaliforniaVolunteers – 1110 K St, Sacramento, CA 95814
- Office of Sue Carter, Volunteer San Diego – 4545 Murphy Canyon Dr, Ste 225, San Diego 92123
- Office of Helen Torres, Hispanas Organized for Political Equality – 634 South Spring St, Ste 920, Los Angeles, CA 90014
- Jeff Hoffman Residence – 238 Campo Dr, Long Beach, CA 90803

The conference line is 866-278-2164, passcode: 7744266#. 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/](http://www.CaliforniaVolunteers.org/index.php/About_Us/detail2/) or by going to the CaliforniaVolunteers Web site at [www.CaliforniaVolunteers.org](http://www.CaliforniaVolunteers.org), click on Who WE Are, Commission.