

**CaliforniaVolunteers
Full Commission Meeting**

**San Francisco Education Fund
727 Golden Gate Ave
San Francisco, CA 94102**

February 18, 2010

AGENDA

**THURSDAY, February 18, 2010
10:00 a.m. – 3:00 p.m.**

- I. Chairperson Report Jeff Hoffman
A) **Action Item** – Approval of December 2, 2009 Minutes
B) Overview of Agenda
C) Recognition of Guests
- II. Nominating Committee Report Lisa Spinali
- III. Commission Officer Elections Lisa Spinali
A) **Action Item** – Adopt Nominating Committee Slate
- IV. Department Reports Jeff Hoffman
A) **Action Item** – Adopt Department Reports
- Executive Department Report
 - AmeriCorps Department Report
 - Disaster Volunteering and Preparedness Department Report
 - External Affairs Department Report
 - Finance and Administration Department Report
 - Volunteer Action Department Report
- V. Secretary's Report Karen Baker
A) National Update
B) 2010-11 Governor's Budget Proposal/AB 127
C) Other
- VI. **WORKING LUNCH**
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| VII. | <u>Fiscal Report</u>
A) 2009-10 Budget to Actual | Kaira Esgate |
| VIII. | <u>Policy Report</u>
A) 2010 Federal Appropriations Update
B) 2011 Federal Appropriations Update | Kaira Esgate |
| IX. | <u>Commissioner Discussion</u>
• Positioning California Volunteers for the Next Five Years | Jeff Hoffman |
| X. | <u>Closing</u> | 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 San Francisco Education Fund offices, located at 727 Golden Gate Ave, San Francisco, CA. See enclosed map for location and directions.

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 website at www.CaliforniaVolunteers.org, click on Who WE Are, Commission.
