

**CaliforniaVolunteers
Executive/AmeriCorps Meeting**

Friday, May 7, 2010

AGENDA

**FRIDAY, May 7, 2010
8:30 a.m. – 9:30 a.m.**

8:30 a.m.

INFORMATIONAL SESSION

Review of 2010 AmeriCorps Grantmaking Process

- Peer and Staff Review Results
- Federal Funding Scenario
- Clarification Process
- Formula Funding Projection

Preparation for June Meeting

- Confirm meeting date and time
- Overview of data required for formula decisions
- Steps in making final decisions
- Funding announcements and timeline
- Awards and contracting

Next Steps

- Re-establish the AmeriCorps Committee
- Overview 2011 Grantmaking process
- Changes to policies/procedures
- Technical assistance activities planned
- Management of current portfolio
- Report on Governor Initiatives: The California Endowment and Operation Welcome Home

9:30 a.m.

Closing

**Executive/AmeriCorps Committee Meeting
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Agenda**

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 meeting will take place at the CaliforniaVolunteers Office located at 1110 K Street, Sacramento, CA 95814.

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.
