

**CaliforniaVolunteers – Office of the Governor
AmeriCorps Committee Meeting
CaliforniaVolunteers**

**770 L Street, Suite 1160
Sacramento, CA 95814
August 22, 2012
AGENDA**

**Wednesday, August 22, 2012
10:00-10:30 a.m.**

- 10:00** Welcome
- 10:05** Review of 2012-13 Grantmaking and Program Design Policies
- 10:10** Action item: **ACTION ITEM** – Approve recommended changes to grantmaking and program design policies and adoption of new policies
- 10:30** Adjourn

AmeriCorps Committee Conference Call
August 22, 2012
Agenda

LOCATION

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

- CaliforniaVolunteers – 770 L Street, Suite 1160, Sacramento, CA 95814
- Karla Crawford, 5677 Andrea Blvd. Sacramento, CA 95842
- Office of Jan Garrett, DBTAC - Pacific ADA Center – 555 12th Street, Suite 1030, Oakland, CA 94607
- Jane Dailey – 133 Rametto Road, Santa Barbara, CA 93108
- Lisa Spinali – 436 Edna Street, San Francisco, CA 94112

The conference line is 866-640-4044, passcode: 443271#. 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, 770 I Street, Suite 1160 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.