

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

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

**December 21, 2011**

**AGENDA**

**Wednesday, December 21, 2011  
10:00 - 11:00am**

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- |                      |                                                                                   |
|----------------------|-----------------------------------------------------------------------------------|
| <b>10:00</b>         | Welcome                                                                           |
| <b>10:05 – 10:15</b> | Review of Grantmaking Process                                                     |
| <b>10:15 – 11:00</b> | <u>Action item</u> : Approve Staff Recommendation for 2012-13<br>Competitive Pool |
| <b>11:00</b>         | Adjourn                                                                           |

**AmeriCorps Committee Conference Call**  
**December 21, 2011**  
**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 Karla Crawford, County of Sacramento – 2433 Marconi Avenue, Sacramento, CA 95821
- Office of Jan Garrett, DBTAC - Pacific ADA Center – 555 12th Street, Suite 1030, Oakland, CA 94607
- Home of Jane Daily – 133 Rametto Road, Montecito, CA 93108
- Home of 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, 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.