

**CaliforniaVolunteers – Office of the Governor
Joint Executive and AmeriCorps Committee Call**

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

July 7, 2011

AGENDA

**Thursday, July 7, 2011
10:00 - 10:30pm**

- I. Welcome
- II. Secretary's Report
 - Education Summit Update
- III. AmeriCorps Grantmaking
 - Review grantmaking and program design policies for recommended changes and introduction of new policies
ACTION ITEM – Approve recommended changes to grantmaking and program design policies and adoption of new policies
- IV. Policy Update
- V. Budget Update
- VI. State Policy Update
- VII. Adjourn

Executive Committee Conference Call
July 7, 2011
Agenda

LOCATION

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

- CaliforniaVolunteers – 1110 K St, Sacramento, CA 95814
- Office of Helen Torres, Hispanas Organized for Political Equality – 634 South Spring St, Ste 920, Los Angeles, CA 90014
- Office of Michael J. Balaoing, Esq., Entertainment Industry Foundation – 1201 W.5th Street, Ste. T-700, Los Angeles, CA 90017
- Home of Jeff Hoffman - 238 Campo Drive, Long Beach, CA 90803
- Office of Jan Garrett, DBTAC - Pacific ADA Center – 555 12th Street, Suite 1030, Oakland, CA 94607
- Home of Sue Carter Kahl – 6912 Coleshill Drive, San Diego, CA 92119
- Home of Jane Imperato - 625 Shangri Lane, Sacramento, CA 95825

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/ or by going to the CaliforniaVolunteers Web site at www.CaliforniaVolunteers.org, click on Who WE Are, Commission.