

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

**CaliforniaVolunteers  
770 L Street, Suite 1160  
Sacramento, CA 95814**

**October 4, 2012**

**AGENDA**

**Thursday, October 4, 2012  
9:30am - 10:00am**

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- I. Welcome
- II. Review October 23, 2012 Full Commission Meeting Agenda  
**ACTION ITEM** – Approve October 23, 2012 Commission Meeting Agenda
- III. Secretary's Report
- IV. Federal Policy Update
- V. State Policy Update
- VI. CaliforniaVolunteers Budget Update
- VII. Department Programmatic Updates
  - Finance and Admin
  - AmeriCorps
  - Disaster Volunteering and Preparedness
- VIII. Adjourn

**Executive Committee Conference Call**  
**October 4, 2012**  
**Agenda**

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**LOCATION**

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

- CaliforniaVolunteers – 770 L Street, Suite 1160, Sacramento, CA 95814
- Office of Jeff Hoffman, Jeff Hoffman & Associates – 5500 East Second Street, Suite 5, Long Beach, CA 90803
- Office of Helen Torres, Hispanas Organized for Political Equality – 634 South Spring St, Ste 920, Los Angeles, CA 90014
- Home of Rita Holiday – 60 Descanso Drive, 3406 San Jose, CA 95134

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 L 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/](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.