

**CaliforniaVolunteers  
Full Commission Meeting**

**Offices of LA Works  
Los Angeles River Center and Gardens  
570 W Avenue 26  
Los Angeles, CA 90065**

**November 17, 2011**

**AGENDA**

**THURSDAY, November 17, 2011  
10:00 a.m. – 2:00 p.m.**

---

- |                      |                                                                                                                                                                                                                                                                                                                                                                                                              |                                |
|----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| <b>10:00 – 10:15</b> | <u>Chairperson Report</u><br>A) <b>Action Item</b> – Approval of September 22, 2011 Full Commission Meeting Minutes<br>B) Overview of Agenda<br>C) Recognition of New Staff and Guests<br>D) Dissolution of the Volunteer Action Committee                                                                                                                                                                   | Jeff Hoffman                   |
| <b>10:15 – 11:15</b> | <u>Secretary's Report</u><br>A) Executive Update<br>B) ASC Report<br><br><u>Department Reports</u><br>A) <b>Action Item</b> – Adopt Department Reports <ul style="list-style-type: none"><li>• AmeriCorps Department Report</li><li>• Disaster Volunteering and Preparedness Department Report</li><li>• External Affairs Department Report</li><li>• Finance and Administration Department Report</li></ul> | Karen Baker<br><br>Karen Baker |
| <b>11:15 – 11:45</b> | <u>AmeriCorps</u><br>A) 2012-13 Grantmaking Update                                                                                                                                                                                                                                                                                                                                                           | Holly Martinez                 |
| <b>11:45 – 12:15</b> | <u>Working Lunch</u>                                                                                                                                                                                                                                                                                                                                                                                         |                                |
| <b>12:15 – 12:30</b> | <u>Fiscal Report</u><br>A) 2011-12 Budget to Actual Report                                                                                                                                                                                                                                                                                                                                                   | Anthony Chavez                 |
| <b>12:30 – 12:45</b> | <u>Disaster Volunteering</u><br>A) Grants Update                                                                                                                                                                                                                                                                                                                                                             | Sharron Leason                 |
-

**Full Commission Meeting  
November 17, 2011  
Agenda**

---

<b>12:45 – 1:00</b>	<u>External Affairs</u> A) Policy Update B) CaliforniaVolunteers Service Enterprise Initiative	Alice Rodriguez
<b>1:00 – 2:00</b>	<u>Commissioner Discussion</u> A) Criminal Background Checks	
<b>2:00</b>	<u>Closing</u>	Jeff Hoffman

### **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 Commission meeting will take place at the Offices of LA Works, Los Angeles River Center and Gardens located at 570 W Avenue 26, Los Angeles, CA 90065. See enclosed map for location and directions.

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/](http://www.californiavolunteers.org/index.php/About_Us/commission/) or by going to the CaliforniaVolunteers website at [www.CaliforniaVolunteers.org](http://www.CaliforniaVolunteers.org), click on About Us, Commission.

---