

**CaliforniaVolunteers  
Full Commission Meeting**

**Catholic Big Brothers Big Sisters  
1530 James M. Wood Boulevard  
Los Angeles, CA 90015**

**February 21, 2013**

**AGENDA**

**Thursday, February 21, 2013  
10:00 a.m. – 3:00 p.m.**

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| <b>10:00 – 10:30</b> | <u>Chairperson Report</u><br>A) <b>Action Item</b> – Approval of October 23, 2012 Full Commission Meeting Minutes<br>B) Overview of Agenda<br>C) Recognition of New Staff and Guests  | Helen Torres  |
| <b>10:30 – 11:30</b> | <u>Secretary's Report</u><br>A) Administration Update<br>B) External Affairs<br>C) Service Enterprise Initiative Update<br>D) Presidio Trust Update<br>E) Federal and State Legislative Update  | Karen Baker   |
| <b>11:30 – 12:00</b> | <u>Working Lunch</u>  |   |
| <b>12:00 – 1:30</b>  | <u>Department Reports</u><br>A) <b>Action Item</b> – Adopt Department Reports <ul style="list-style-type: none"><li>• AmeriCorps</li><li>• Disaster Volunteering and Preparedness</li><li>• External Affairs</li><li>• Finance and Administration</li></ul> | Holly Martinez<br>Sharron Leon<br>Alice Rodriguez<br>Anthony Chavez |
| <b>1:30 – 3:00</b>   | <u>Commissioner Discussion: Mayor Meetings</u>  |   |
| <b>3:00</b>          | <u>Adjourn</u>  | Helen Torres  |
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**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 Full Commission Meeting will convene at Catholic Big Brothers Big Sisters in Los Angeles, CA. The address is: 1530 James M. Wood Boulevard, Los Angeles CA 90015. The meeting will also be accessible via conference line at the office of CaliforniaVolunteers located at 770 L Street, Suite 1160, Sacramento, CA 95814. 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/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.

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