

**CaliforniaVolunteers
Full Commission Meeting**

**Intel
2200 Mission College Blvd
Santa Clara, CA 95054**

June 13, 2013

AGENDA

**Thursday, June 13, 2013
10:00 a.m. – 3:00 p.m.**

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| 10:00 – 10:15 | <u>Chairperson Report</u>
A) Action Item – Approval of February 21, 2013 Full Commission Meeting Minutes
B) Overview of Agenda | Helen Torres |
| 10:15 – 11:30 | <u>Secretary's Report</u>
A) Administration Update <ul style="list-style-type: none">• July Changes• Federal and State Funding Picture• CVMN B) GVSA
C) Service Enterprise Initiative Update
D) Appointments Update | Karen Baker |
| 11:30 – 12:00 | <u>Working Lunch</u> | |
| 12:00 – 1:30 | <u>Department Reports</u>
A) Action Item – Adopt Department Reports <ul style="list-style-type: none">• AmeriCorps• Disaster Volunteering and Preparedness• External Affairs• Finance and Administration | Holly Martinez
Sharron Leon
Alice Rodriguez
Anthony Chavez |
| 1:30 – 3:00 | <u>Commissioner Discussion: Setting the Stage for a Strategic Plan</u> | |
| 3:00 | <u>Adjourn</u> | Helen Torres |
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