**California Volunteers – Office of the Governor**

**Quarterly Commission Meeting**

**Thursday, September 28, 2023**

**10 a.m. – 4:20 p.m. PST**

**Location: 1400 10th Street, Room 202**

**Sacramento, CA 95814**

**Agenda**

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| **Time** | **Subject** | **Commission Focus** |
| **10:30 - 10:35 AM**  **(5 min)** | Chairperson Report  (Lindsay Fox) | * Welcome & Introductions * Call Meeting to Order/Roll Call * Overview Agenda * Action Item-Adopt March 2023 Meeting Minutes |
| **10:35 - 10:40 AM**  **(5 min)** | Governance Report (Commissioner Jeff Hoffman) | * Election process for 24/24 officers for the commission. |
| **10:40 - 11:00 AM**  **(20 min)** | Chief Service Officer Report (Josh Fryday) | * Vision for CV and Commission * State Budget Review * Federal Budget Update |
| **11:00 - 11:50 AM**  **(50 min)** | CV Programs  Re-Orientation  **Speakers:**   * **CSO Josh Fryday** * **Jacqueline Yannacci, Chief Program Officer** * **Ia Moua,** * **Khydeeja Alam, Director of External & Legislative** * **Commissioner Lizola** * **YJC Member** | * Introduction by CSO **(10 min)** * CV programs video **(1 min)** * CV Program Updates **(30 min)**:   + College Corps   + CA Climate Action Corps   + Disaster   + AmeriCorps CA   + YJC * Commissioner Wendi Lizola to speak about college corps **(5 Min)** * **XXX** to speak about Youth Jobs Corps **(5 Min)** |
| **11:50 - 12:20 PM**  **(30 min)** | CV Fund Report  **(Dave Smith)** | * Introduction by Commissioner Jeff Hoffman * General updates, Q+A |
| **12:20 – 12:25 PM**  **(5 min)** | Meeting Adjournment  **(Chair Lindsay Fox)** |  |
| **12:25 – 1 PM**  **(35 min)** | Lunch |  |

**LOCATION**

The Full Commission Meeting is a teleconference. The call-in information is located below. Please call California Volunteers at (916) 323-7646, if you have any questions.

Join Zoom Meeting:

<https://governorca.zoom.us/j/81826185791?pwd=bllDeEFWTG1ZV2tKRk81dFUzQVQwQT09>

Join from Zoom Room

Meeting ID: 818 2618 5791

Password: 342886

**ACCOMODATIONS**

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 Dina Bourdaniotis at (916) 323-7646, or by sending a written request to California Volunteers, 1400 10th Street, Sacramento, CA 95814. Requests for further information should be directed to Dina Bourdaniotis at the same address and telephone number.

This notice and agenda can be viewed on the internet by going to the California Volunteers website at [www.CaliforniaVolunteers.ca.gov](http://www.CaliforniaVolunteers.ca.gov), click on About Us, Commission.