

**California Volunteers  
Commission  
Agenda  
December 13<sup>th</sup> 2023  
2:00 – 4:00pm PST**

**California Volunteers  
1400 10<sup>th</sup> Street, Room 202  
Sacramento, CA 95814**

<b>Time</b>	<b>Subject</b>	<b>Commission Focus</b>
2:00 - 2:15pm	Chairperson Report	<ul style="list-style-type: none"> <li>• Welcome</li> <li>• Call Meeting to Order/ Roll Call</li> <li>• Commission Change Acknowledgement</li> <li>• Overview Agenda</li> <li>• Action Item-Adopt September 2023 Meeting Minutes</li> </ul>
2:15 - 2:25pm	Chief Service Officer	<ul style="list-style-type: none"> <li>• Mission moment (College Corps Fellow)</li> <li>• Building momentum in 2024</li> </ul>
2:25 - 2:35pm	Governance (Commissioner Hoffman)	<ul style="list-style-type: none"> <li>• Update</li> </ul>
2:35 - 3:05pm	All Commissioners Report Out <ul style="list-style-type: none"> <li>• Chair to lead</li> </ul>	<ul style="list-style-type: none"> <li>• CV Fund Events (Dave Smith, CV Fund)</li> <li>• IYT Convening in Sacramento - 1/2024 (Commissioners Lynch, McKim, Demos)</li> <li>• Student Success Grant Event (Commissioner Milton)</li> </ul>
3:05 - 3:15pm	Chair	<ul style="list-style-type: none"> <li>• Commission Dates 2024</li> </ul>
3:15 - 3:20pm	Director AmeriCorps	<ul style="list-style-type: none"> <li>• Report out</li> </ul>
3:20 - 3:30pm	CV Programs	<ul style="list-style-type: none"> <li>• Report Out</li> </ul>
3:30 - 3:50pm	Board Breakout	<ul style="list-style-type: none"> <li>• Get to know each other</li> </ul>

3:50 - 4:00pm	Chair	<ul style="list-style-type: none"> <li>• Conclusion / Adjourn</li> </ul>
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## 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.

<https://governorca.zoom.us/j/83695019862?pwd=RXFhd3BoQndDejcrMDZGWFM3K25ydZ09>

Join from Zoom Room

Meeting ID: 836 9501 9862

Password: 896549

## 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.