

## **Quarterly Commission Meeting**

October 16, 2018 1 pm – 4 pm

## Locations

Illinois Department of Public Health 422 S 5<sup>th</sup> St, 4<sup>th</sup> Floor Springfield, IL Illinois Department of Public Health 122 S. Michigan Ave, 7<sup>th</sup> Floor Room 711 Chicago, IL

## Call-in Option:

Dial: 888-494-4032; Access Code: 4037150212#

## Agenda

- 1. Call to Order
- 2. Roll Call
- 3. Introduction of New Commissioners
- 4. Approval of the June 7, 2018 Meeting Minutes
- 5. Executive Director Report McFarland
  - a. Federal Budget Update
  - b. AmeriCorps Report
  - c. Volunteerism Report
  - d. Communications Report
- 6. Commission Chair Report Turnbull
- 7. CNCS Report Hosteny
- 8. Serve Illinois Foundation Report
- 9. Committee Reports
  - a. Finance
  - b. Public Relations
  - c. Recognition Events
  - d. State Service and Strategic Plans
  - e. Governance
  - f. AmeriCorps
- 10. Old Business
- 11. New Business
  - a. National Service Opening Day October 17
  - b. Serving Those Who Served Veterans Day (November 5-11)
- 12. Adjourn



