

February 27, 2020

9:00 am – 12:00pm

Locations

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

<u>Call-in Option:</u> Dial: 888-494-4032; Access Code: 4037150212#

<u>Agenda</u>

- 1. Call to Order
- 2. Roll Call
- 3. Approval of the September 27, 2019 Meeting Minutes
- 4. Executive Director Report
 - a. Federal Update
 - i. Budget
 - ii. Transformation
 - b. AmeriCorps Report
 - i. AmeriCorps Week -3/8 3/14
 - ii. Monitoring
 - iii. 2019 Impact
 - iv. 2020-2021 Application Update
 - c. Volunteerism Report
 - i. MLK Day Report
 - ii. Regional Conferences
 - iii. Governor's Volunteer Service Awards April 21- Springfield
 - d. Communications Report
- 5. CNCS Report
- 6. Commission Chair Report
- 7. Committee Reports
 - a. Finance
 - b. Public Relations
 - c. Recognition Events
 - d. State Service Plan/Strategic Planning Committee
 - e. Governance
 - f. AmeriCorps Selection
 - g. Serve Illinois Foundation Report
- 8. Old Business
 - a. Commission By-Law Amendments
 - b. State Service Plan/Strategic Plan
- 9. New Business
- 10. Adjourn

Improving Illinois communities by enhancing volunteerism and instilling an ethic of service throughout the State.



