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AmeriCorps Committee Meeting Agenda

Meeting date:

Tuesday, January 18, 2022

4:00pm-5:00pm

Locations

Virtual Meeting Via WebEx

Virtual Meeting Credentials:

Because this meeting will include information about funding decisions and current funding it is a closed meeting

<u>Agenda</u>

- 1. Call to Order Chair
- 2. Roll Call- Commissioners, please type your name in the chat Chair
- 3. Approval of Minutes Chair
- 4. FY2022 Grantee Update (grant agreements, foundation relations) Staff
- 5. FY203 NOFO and funding decisions Staff
- 6. State Service Plan (the AmeriCorps National Service Plan)
- 7. Next Steps
 - i. AmeriCorps Committee role with strategic planning process
 - ii. Next Meeting Date and Agenda
- 8. Adjournment