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AmeriCorps Committee Meeting Agenda

Meeting date:

Tuesday, February 15, 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

Agenda

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
 - i. Planning grants
 - ii. Continuation grants (year 3 of 3)
6. State Service Plan (the AmeriCorps National Service Plan) Discussion
7. AmeriCorps Committee role with strategic planning process
8. Next Meeting Date and Agenda
9. Adjournment