

Quarterly Commission Meeting

Thursday, November 17, 2022 3:30pm-5:00pm

<u>Locations</u> Virtual Meeting Via WebEx

Virtual Meeting Credentials:

Meeting credentials made available to meeting invitation or request the meeting link at dhs.serveillinois@illinois.gov

Agenda

- 1. Call to Order Natalie Furlett, Chair
- 2. Roll Call please type in your name in the chat
 - a. Welcome New Board Member: Benjamin Kagen, Youth Representative
- 3. Approval of the Minutes of the August 2202 Meeting
- 4. AmeriCorps Update Shawn Gunnoe
- 5. Serve Illinois Foundation Update Brandon Bodor
- 6. Executive Director Report Ayoka Samuels & Serve Illinois Staff
 - a. Calendar of Events (Cecilia Maciel)
 - b. Volunteerism and National Service Days Updates (Jacob Jenkins)
 - c. DHS Staff and Leadership Update
 - i. New Staff Introductions (Cory Blisset and Kim Doyle)
 - ii. New Encore Fellow Introduction (Helen Williams)
 - iii. Review of Organizational Chart
- 7. Committee Reports
 - a. Executive Committee Natalie Furlett & Nisan Chavkin
 - i. Meeting with Secretary Hou and Dep. Governor Flores' Office
 - ii. AmeriCorps Committee Chair Opening
 - iii. Board recruitment and transitions
 - b. Finance & Governance Scott Clarke
 - c. Public Policy Tiffany Holmes
 - d. Public Relations Cathy Leonis
 - e. Recognition Committee Tiffany Mathis & Amy Rueff
 - f. AmeriCorps Ayoka Samuels
 - g. Strategic Planning Allison Angeloni
- 8. Public Comment
- 9. 2023 Meeting Dates
- 10. Adjourn