



Quarterly Commission Meeting

Thursday, November 9th, 2023

4:00pm-5:00pm

Location

Department Of Human Services (401 S Clinton St, Chicago, IL 60607); - 1st Floor Training Room

Agenda

1. Call to Order – Natalie Furllett, Chair
 2. Roll Call – *please type in your name, and if you are voting or non-voting in the chat*
 3. Approval of the Minutes
 4. Serve Illinois Executive Director Update - Andres Fernandez
 - a. 2024 Meeting Dates
 - b. Discussion and approval to release ARP NOFO along with PY 2024 funds that will include allocation to planning grants, migrant support, and climate corps
 - c. Help with upcoming GVSA
 - d. Pleasant Hill and all semi-finalist and finalist visits and recognition
 - e. Serve Illinois Leadership Team and All Staff Retreat
 - f. AmeriCorps Symposium
 - g. 30th Anniversary of AmeriCorps: Join us in celebration
 - h. Committee members needed
 - i. Commissioners needed
 5. IDHS/Serve Illinois Leadership Update
 - a. National Service Program – Davida Fanniel
 - i. Volunteer Generation Fund (VGF) – Inter-Governmental Agreement (IGA)
 - ii. AmeriCorps VISTA (Volunteer in Service To America) - Proposed Concept
 - b. Volunteer Program – Jacob Jenkins
 - i. Volunteer Recognition
 - ii. End of the Year Volunteer Report
 - iii. Volunteer Trends
 - c. AmeriCorps Program – Kristen Bethke
 - i. Grantee Update
 - ii. Officer and Specialist Update
 - iii. 30th Anniversary Update
 6. Calendar of Events - Cecilia Maciel and Jacob Jenkins
 7. Committee Reports
 - a. Finance & Governance – Scott Clarke
 - i. Update on Internal and External Audits
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- ii. Training requirements for Commissioners
 - b. Recognition Committee –Amy Rueff
 - i. To close out Breast Cancer Awareness Month, National Program Manager Davida Fanniel and Volunteer Programs Manager, Jacob Jenkins, attended the CRF Pink and White Breast Cancer Awareness Ball to present Governor’s Certificates to Jaunice Walker and Sharon Williams. As a part of AmeriCorps’ 30th Anniversary, both women were selected as honorary AmeriCorps members for their work supporting public health.
 - ii. The Governor’s Volunteer Service Awards application deadline was extended to November 1st. We have received over 60 applications!
 - iii. GVSA Illinois Residency Language was updated.
 - iv. GVSA: South Shore Cultural Center has been secured as the venue for April 25, 2024
 - 8. State Plan/Strategic Plan
 - a. Together vs. standalone
 - 9. Public Comment
 - 10. 2024 Meeting Dates
 - 11. Adjourn
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