



Michigan Community Service Commission

Board Meeting Minutes

Thursday December 12, 2019

11:00 a.m.

Phone conference line (641) 313-4162 Passcode 567009#

Distribution and Attendee List:

| | | | | | | | |
|---|-------------------|---|----------|---|-------------------|--|--|
| X | Kathleen Cain- | X | Bob Kolt | | MCSC Staff | | |
| X | Earle Higgins | | | X | Ginna Holmes | | |
| X | Peter Spadafore | | | X | Kasie Bennett | | |
| X | Dan Olsen | | | X | Garry Gross | | |
| X | Carlos Sanchez | | | X | Shannon Zoet | | |
| X | Maria Holmes | | | | | | |
| X | Doug Ferrick | | | | | | |
| X | Anne Mervenne | | | | | | |
| X | Linda Little | | | | | | |
| X | Judy Watson-Olson | | | | | | |
| X | Michelle Rabideau | | | | | | |
| X | Heidi Magyar | | | | | | |
| X | David Parent | | | | | | |
| X | Scott Hiipakka | | | | | | |

| AGENDA | | |
|-------------|--|-------------------------------|
| I. | Welcome and Introductions | Bob Kolt |
| II. | Consent Agenda | Bob Kolt |
| III. | AmeriCorps grant review - ACTION ITEM | Ginna Holmes and Shannon Zoet |
| IV. | Executive Director report | Ginna Holmes |
| V. | Other Business | Bob Kolt |
| VI. | Public Comment | Bob Kolt |
| VII. | Adjournment | Bob Kolt |

Draft MINUTES

| | |
|-------------|--|
| I. | Welcome and Introductions Chair Bob Kolt called the meeting to order at 11:02 a.m. A Quorum was present |
| II. | Consent Agenda |
| III. | AmeriCorps grant review – ACTION ITEM Shannon Zoet gave overview of the grant process and answered questions from Commissioners regarding programs being considered for competitive and formula funding. The motion was made by David Parent to approve the grantee proposals and Dan Olsen seconded the motion. The motion prevailed unanimously. |
| IV. | Executive Director report Ginna Holmes shared information about next steps for the funding process for CNCS. She also asked Commissioners to join in celebrating David Parent and Dan Olsen new career positions. New Board members will receive an MCSC Orientation prior to the January board meeting so they're prepared. We would like to have the Governor attend to sign the state service plan. |
| V. | Other Business – Happy Holidays |
| VI. | Public Comment – none |
| VII. | Adjournment – Chair Bob Kolt adjourned the meeting at 11:31 a.m. |

Next Meeting – TBD week of January 13th 2020
11:00 a.m. – 3:00 p.m.
MCSC Board Meeting
House Office Building