



Michigan Community Service Commission

Board Meeting Minutes

Wednesday May 13, 2020

10:00 a.m.

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Conference ID: 856 141 035#

Distribution and Attendee List:

	Commissioners	X	Michelle Rabideau			
X	Anne Mervenne	X	Daniel McKernan		MCSC Staff	
X	Sheila Alles	X	Kelsey Snyder	X	Jason Alexander	
X	Carlos Sanchez	X	Linda Little	X	Kasie Bennett	
	Scott Hiipakka		Dan Olsen	X	Kristina Coby	
X	Maria Holmes	X	Sheila Alles	X	Megan Foresman	Ex-Officio Commissioner
X	Doug Ferrick	X	Judy Watson-Olson	X	Garry Gross	X Cathy Sharp
X	Jessica Ives	X	Kathleen Cain-Babbitt	X	Marsha Hazen	X Abdi Abdihakin
X	Corey Utley		Angela Ayers	X	Chelsea Holmes	X Heather Foster
X	Bob Kolt	X	Aubrey Moon	X	Ginna Holmes	Partners
X	Peter Lemmer	X	Nathan Phillips	X	Shannon Zoet	Mike Larson
X	Heidi Magyar		Corey Utley	X	David Martus	Donna Murray-Brown
X	David Parent		Peter Spadafore	X	Carole Rush-Witt	Kyle Caldwell
X	Earle Higgins	X	Sam Singh	X	Chad Veaser	X Kelly Kuhn
X	Maria Holmes	X	John Graham	X	Resa Tran	
	Sherry Shrewsberry			X	Maria Paton-Glassbrook	

AGENDA

I.	Welcome and Introductions	Bob Kolt
II.	Consent Agenda – ACTION ITEM • MCSC Meeting Minutes 1/15/20	Bob Kolt
III.	Executive Director Report	Ginna Holmes
IV.	AmeriCorps Funding - Approval Item	Ginna Holmes/Shannon Zoet
V.	CNCS Update	Cathy Sharp
VI.	Public Policy	Anne Mervenne
VII.	National Service Leadership Council	Ginna Holmes/Marsha Hazen
VIII.	CVPN	Heidi Magyar
IX.	Governor’s Service Awards	David Parent
X.	Youth Committee Update	Bob Kolt
XI.	Other Business	
XII.	Public Comment	
XIII.	Adjournment	Bob Kolt

Draft MINUTES

I.	Welcome and Introductions Chair Bob Kolt called the meeting to order at 10:00 a.m. A Quorum was present
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II.	Consent Agenda – ACTION ITEM Chair Bob Kolt asked for a motion to approve the consent agenda which contained minutes from the January MCSC Board meeting The motion was made by Sheila Alles and Heidi Magyar seconded the motion. The motion prevailed unanimously.
III.	Executive Director Report Ginna Holmes announced a VGF grant application was submitted for about \$750,000 to include support for the COVID19 Response. COVID19 Volunteer Management statewide portal was launched that currently has 6,463 volunteers registered in partnership with MI Food Bank Council and Regional Volunteer Centers to provide support for food distribution. MCSC has supported COVID19 financial donations with MSP. MCSC has supported over 1,200 donation offers and helped secure over 4 million PPE and other product donations. Megan Foresman shared AC members are assisting with the COVID19 response by preparing and distributing food, conducting drive-thru testing sites and supporting blood donations, efforts, delivering basic needs items and cleaning supplies, making masks for healthcare workers, and supporting resource distribution at COVID 19 help centers. MCSC is partnering with Service Year Alliance who has received a grant from the Kresge Foundation to explore ways that AmeriCorps can serve as a talent pipeline for workforce development in Detroit. They are beginning this work by conducting a landscape analysis.
IV.	AmeriCorps Funding - Approval Item Shannon Zoet gave overview of the grant process and answered questions from Commissioners regarding AmeriCorps programs being considered for competitive and formula funding. The motion was made by Heidi Magyar to approve the grantee proposals and Maria Holmes seconded the motion. The motion prevailed unanimously.
V.	CNCS Update Cathy Sharp introduced Heather Foster as CNCS Mid-West Regional Administrator/Chief Impact Officer that provided a brief explanation of the Regional structure for Columbus, OH and introduced Abdi Abdihakim as senior portfolio manager overseeing MI grants.
VI.	Public Policy Due to the COVID-19 issues, we are not having a state legislative outreach effort this year but will begin to discuss our plan to put an outreach strategy together. Anne Mervenne indicated interest in expanding national service to support COVID-19 Response and Recovery. The CDC is interested in having AmeriCorps members assist with the contact tracing and other COVID-19 response and recovery initiatives. The bill that was put forward is to expand from 75,000 AC members to 750,000 members. A New York Times Op-ed by David Brooks that outlines the details of this idea will be sent out.
VII.	National Service Leadership Council Marsha Hazen explained launching the National Leadership Council to support the shift to the regional structure, explore options to provide more resources and support to national service in Michigan. This group will explore how to expand National Service.
VIII.	CVPN MCSC has postponed the additional launch meetings due to COVID-19. Virtual volunteering is now an option as most business are not planning to have in-person efforts in 2020. Hopeful that the VGF is approved to launch the skills-based initiative, virtual volunteering, and support nonprofits with board diversity and use of skills based volunteers.
IX.	Governor’s Service Awards David Parent announced the Governor’s Service Awards in June is postponed; the governor’s office has agreed. A call will be conducted to explore the option of a smaller event in the fall.
X.	Youth Committee Update Chelsea Holmes presented a summary of the Global Youth Service Day programs we support that had to be adjusted due to COVID-19. 15 organizations conducted virtual services days. MCSC plans to launch the Youth Leadership Council to explore how to support mentoring and youth volunteerism during COVID-19
XI.	Other Business None
XII.	Public Comment None
XIII.	Adjournment – Chair Bob Kolt adjourned the meeting at 11:01 a.m.

Next Meeting – TBD