



# Michigan Community Service Commission Board Meeting Minutes

Wednesday January 15, 2020

10:00 a.m.

Speaker's Library, State Capitol Building

Phone conference line (605) 313-4819 Passcode 273293#

**Distribution and Attendee List:**

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

## AGENDA

<b>I.</b>	<b>Welcome and Introductions</b>	Bob Kolt
<b>II.</b>	<b>Executive Committee</b>	Bob Kolt/Heidi Magyar
<b>III.</b>	<b>Consent Agenda – ACTION ITEM</b> • MCSC Meeting Minutes 11/14/19	Bob Kolt
<b>IV.</b>	<b>Executive Director Report</b>	Ginna Holmes
<b>V.</b>	<b>Lunch and State Service Plan Discussions</b>	
<b>VI.</b>	<b>Committee Discussion</b>	Ginna Holmes
<b>VII.</b>	<b>Other Business</b>	Bob Kolt
<b>VIII.</b>	<b>Public Comment</b>	Bob Kolt
<b>IX.</b>	<b>Adjournment</b>	Bob Kolt

## Draft MINUTES

<b>I.</b>	<b>Welcome and Introductions</b> Chair Bob Kolt called the meeting to order at 11:17 a.m. A Quorum was present
<b>II.</b>	<b>Consent Agenda – ACTION ITEM</b> Chair Bob Kolt asked for a motion to approve the consent agenda which contained minutes from the November MCSC Board meeting <b>The motion was made by Bob Kolt and Heidi Magyar seconded the motion. The motion prevailed unanimously.</b>
<b>III.</b>	<b>Executive Director Report</b> Ginna Holmes announced the Governor's Service Awards will be held on June 18, 2020. New Commissioners were introduced, CNCS Funding call in May, discussed Legislative Day March or April and introduced the MCSC VISTAs in attendance. Offered Commissioners to participate in MLK Day projects

	listed in board packet. Introduced Maria Paton-Glassbrook as new Disaster Preparedness Program Coordinator. Discussed CNCS transformation and sustainability Regional approach Cathy Sharp is staying on until April or thereafter; last day is May 22nd
<b>IV.</b>	<b>Lunch and State Service Plan Discussion</b>
<b>V.</b>	<b>Committee Discussions</b> Ginna Holmes shared Governor’s Service Awards nominations deadline has been extended but will close and be reviewed soon. Awards & Recognition; we want to form a planning committee for GSA sponsorships Stephanie Dolan discussed Corporate Volunteer Partnership Network. Marsha Hazen discussed National Leadership Council. Awards & Recognition; we want to form a planning committee for GSA sponsorships. Chelsea Holmes discussed launching NQMS partnering with MENTOR for a national quality mentoring system and InnerView tech platform for a youth volunteer application. Chad Veeseer discussed train the trainer idea and Get Connected for disaster services.
<b>VI.</b>	<b>Other Business</b> None
<b>VII.</b>	<b>Public Comment</b> None
<b>VIII.</b>	<b>Adjournment</b> – Chair Bob Kolt adjourned the meeting at 2:05 p.m.

**Next Meeting – April TBD**  
**TBD 10 a.m. to 3 p.m.**  
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