



Michigan Community Service Commission

Board Meeting – Conference Call

Wednesday, June 21, 2017

11:00 a.m. – 11:30 a.m.

222 N. Washington Square, Suite 1 Lansing, Michigan

Phone conference line (641) 715-3273 passcode 273293#

Distribution and Attendee List:

X	Diana Algra		Fred Mester		MCSC Staff
X	Rob Collier	X	David Parent	X	Jeanine Yard
	Kriste Etue	X	David Price	X	Kasie Bennett
X	Beverly Grant	X	Jerry Swartz	X	Garry Gross
X	Mike Hill	X	Michelle Rabideau	X	Ginna Holmes
X	Maria Holmes		John Truscott		Guests
X	Katharine Janes	X	Lorna Utley	X	Geralyn Lasher
	Sam Kiran	X	Dayne Walling		
X	Bob Kolt	X	Kathy Wilbur		
	Nancy Lamb	X	Judy Watson Olson		
	Christine Lanning	X	Kimberly Sims		
	Peter Lemmer		Ex-Officio Commissioner		
	Heidi Magyar	X	Cathy Sharp		

AGENDA

I.	Welcome and Introductions	Bob Kolt
II.	Consent Agenda – ACTION ITEM	Bob Kolt
III.	AmeriCorps Funding Review– ACTION ITEM	Ginna Holmes & Jeanine Yard
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 11:00 a.m.
II.	Consent Agenda – ACTION ITEM - Chair Bob Kolt asked for a motion to approve the consent agenda which consisted of the Minutes from the April 21, 2017 meeting. The motion to accept the consent agenda was made by Kathy Wilbur and David Price seconded the motion. The motion was passed unanimously.
III.	AmeriCorps Funding Review– ACTION ITEM - Ginna Holmes reviewed the AmeriCorps funding process and discussed applications being recommended for funding. Planning grants are included in the package as they have been found to be a good avenue to support new program development. The recommendation includes allowing Hope Network Education Corps to exceed the MCSC 20% rule of total funding for one year. This will allow them to expand as they prepare to submit for competitive funding next year. The recommendation was made to fund the formula package of \$4,347,050 that included four new applicants, four planning grants, and thirteen continuation applicants to support 468 AmeriCorps Member as described in the summary chart. The motion to accept and approve AmeriCorps formula funding package as listed was made by David Price and Beverly Grant seconded the motion. The motion was passed unanimously.
IV.	Executive Director Report - Ginna Holmes welcomed Kim Sims as our new Commissioner and announced CNCS FY17 budget supports the AmeriCorps programs for the next year. FY18 budget is under discussion by congress. Governor’s Service Awards – all nominators and winners will be contacted this week. Press release and electronic invitations will be sent out next week. Sponsorships requests are continuing and it is hopeful we will surpass our goal. Board appointments – Ginna and Diana will review who have terms ending and contact Commissioners. Ideas for new commissioners can be sent to Diana and Ginna.
V.	Other Business – none
VI.	Public Comment - none
VII.	Adjournment – Chair Bob Kolt adjourned the meeting at 11:30 a.m.