



Michigan Community Service Commission Board Meeting Minutes

Tuesday, August 21, 2017

2:00 p.m. – 2:30 p.m.

Detroit Golf Club 17911 Hamilton Rd., Detroit, MI 48203

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	GINNA HOLMES
	Kriste Etue	X	David Price	X	KASIE BENNETT
X	Beverly Grant	X	Jerry Swartz	X	GARRY GROSS
	Mike Hill	X	Michelle Rabideau	X	CAROLE RUSH-WITT
X	Maria Holmes	X	John Truscott	X	MEGAN FORESMAN
X	Katharine Janes	X	Lorna Utley	X	SHANNON ZOET
X	Sam Kiran		Dayne Walling	X	CHAD VEESER
X	Bob Kolt	X	Kathy Wilbur	X	KRISTINA COBY
	Nancy Lamb	X	Judy Watson Olson		
	Christine Lanning	X	Kimberly Sims		Guests
X	Peter Lemmer		Ex-Officio Commissioner	X	GERALYN LASHER
X	Heidi Magyar	X	Cathy Sharp		

AGENDA

I.	Welcome and Introductions	Bob Kolt
II.	Consent Agenda – ACTION ITEM	Bob Kolt
III.	Executive Director Report	GINNA HOLMES
IV.	Finance Report	GARRY GROSS
V.	CNCS Report	CATHY SHARP
VI.	Continuous Improvement	HEIDI MAGYAR
VII.	Communications/Outreach	JOHN TRUSCOTT
VIII.	Youth Development	JUDY WATSON-OLSEN
IX.	Awards and Recognition	ROB COLLIER
X.	Board Governance	DIANA ALGRA
XI.	Other Business	BOB KOLT
XII.	Public Comment	BOB KOLT
XIII.	Adjournment	BOB KOLT

MINUTES

I.	Welcome and Introductions - Chair Bob Kolt welcomed the Commissioners and MCSC staff and called the meeting to order at 2:00p.m.
II.	Consent Agenda –Chair Bob Kolt welcomed the Commissioners at 2:01p.m.
III.	Executive Director Report - Ginna Holmes welcomed Kim Sims as our new Commissioner and announced Governor’s Service Awards ceremony attendance was close to 1,000 people.
IV.	Finance Report – Garry Gross reporting on 3 rd Quarter FY 17 Financial Statement YTD Fiscal Year Totals through June 30, 2017. It was announced that Chester Spellman is the new Director of AmeriCorps at CNCS.
V.	CNCS Report - Cathy Sharp reported the concept paper requests will be email the end of September to create an opioid addition project and to send out to our networks.
VI.	Continuous Improvement – Heidi reported an October 25 th target date for a Detroit event for Corporate Volunteer Council to assist corporations understand the impact of volunteers and recognize the good work that’s being done.
VII.	Communications/Outreach – John advised to visit legislators in honor of our 25 th Anniversary, thank for providing tributes, distribute GSA programs, and introduce legislators to MCSC staff beginning with those that impact our budget first.

VIII.	Youth Development - Develop Young Professionals Commission, Success Mentors, Youth Resource Coordinators. Judy will talk through specifics with Ginna on how to promote service of youth.
IX.	Awards and Recognition – GSA 2018 will be the last event for Gov. Snyder. Lansing was discussed as the city location and will be in June.
X.	Board Governance - Board appointments – Ginna advised for ideas for new commissioners can be sent to Diana and Ginna. There will be four open spots.
XI.	Other Business – Megan Foresman reported needing workshop presenters and a key note speaker for AC Member Celebration in November welcoming suggestions.
XII.	Public Comment - none
XIII.	Adjournment – Chair Kolt adjourned the meeting at 2:31pm