



# Michigan Community Service Commission

## Board Meeting Minutes

Thursday November 16, 2017

11:00 a.m.-3:30 p.m.

The Lansing Center, Lansing, Michigan

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

### Distribution and Attendee List:

X	Diana Algra	X	David Parent		<b>MCSC Staff</b>		
X	Rob Collier	X	David Price		Jason Alexander		
X	Kristie Etue	X	Jerry Swartz		Kasie Bennett		
X	Beverly Grant	X	Fred Mester		Megan Foresman		<b>GUESTS</b>
	Mike Hill		Michelle Rabideau		Kristina Coby	X	Geralyn Lasher
	Maria Holmes	X	Kimberly Sims	X	Garry Gross		
X	Katharine Janes		John Truscott	X	Ginna Holmes		<b>Partners</b>
X	Dr. Sam Kiran		Lorna Utley	X	David Martus	X	Mike Larson
	Nancy Lamb	X	Kathy Wilbur	X	Brenda Ross		Donna Murray-Brown
	Christine Lanning	X	Judy Watson-Olson		Carole Rush-Witt		
	Peter Lemmer				Dondre Young		
X	Heidi Magyar				Shannon Zoet		
	Fred Mester		<b>Ex-Officio Commissioner</b>				
		X	Cathy Sharp				

## AGENDA

<b>I.</b>	<b>Welcome and Introductions</b>	Bob Kolt
<b>II.</b>	<b>Consent Agenda – ACTION ITEM</b> <ul style="list-style-type: none"> <li>MCSC Meeting Minutes – 8/21/17, 6/21/17</li> <li>Executive Committee Summary – 11/2/17, 8/14/17</li> </ul>	Bob Kolt
<b>III.</b>	<b>Executive Director Report</b>	Ginna Holmes
<b>IV.</b>	<b>Finance Report</b>	Garry Gross
<b>V.</b>	<b>CNCS Update</b>	Cathy Sharp
<b>VI.</b>	<b>Continuous Improvement Committee</b>	Heidi Magyar
<b>VII</b>	<b>Youth Development Committee</b>	Judy Watson-Olson, David Martus
<b>VIII</b>	<b>Awards and Recognition Committee</b>	Rob Collier
<b>IX.</b>	<b>Communication and Outreach</b>	Ginna Holmes on behalf of John Truscott
<b>X.</b>	<b>Board Governance Committee</b>	Diana Algra
<b>XI.</b>	<b>Other Business</b>	Bob Kolt
<b>XII.</b>	<b>Public Comment</b>	Bob Kolt
<b>XIII.</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 11:05 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 consisted of the minutes from the June and August MCSC Board meetings and the MCSC Executive Committee Summaries from August and October. <b>The Motion was made by David Price and Judy Watson-Olson seconded the motion. The motion prevailed.</b>
<b>III.</b>	<b>Executive Director Report</b> Ginna Holmes introduced new MCSC staff members and also Mike Larson with MAUW. Ginna Holmes updated Commissions on recent events MCSC was involved in: Boomers summit 10/14, United Way Community Leaders Conference 10/17 and Attendance Matters Conference 10/17. It was emphasized the value of public speaking engagements in prosperity regions.
<b>IV.</b>	<b>Finance Report</b> Garry Gross shared the annual proposal for the upcoming fiscal year. He is optimistic about the many funding opportunities the Commission has.
<b>V.</b>	<b>CNCS Update</b> Cathy Sharp announced that the CNCS is waiting for information about federal funding. There is a VISTA in-service training scheduled for Nov. 29-30. The CNCS is working on their FY '18 awards and she highlighted 2 new programs: Reading Buddies (Eastern UP Michigan) and Rural Transportation/Senior Volunteers (NE Mich Community Service Agency). CNCS is providing VISTA support to target the opioid addiction epidemic.
<b>VI.</b>	<b>Continuous Improvement Committee</b> Heidi Magyar reported that the Corporate Volunteer Council has met in Southeast Michigan. Meeting was successful and goals are to increase number of employees engaged in volunteerism. A second council on the west side of the state is being discussed also. It was also reported that the MCSC received funding from CNCS from the Volunteer Generation Fund. Plans are being developed to implement the project.
<b>VII.</b>	<b>Youth Development Committee</b> David Martus updated on Mentor Michigan Plus and the philosophy of NQMS as a tool to improve mentoring programs through self-assessment. MCSC is using Mentor Connector to track involvement with mentoring programs. The Ralph Wilson Fund committee is in the final stages of considering a grant.
<b>VIII.</b>	<b>Awards and Recognition</b> Rob Collier reported that the GSAs 2018 will be held in June-the date to be provided by the Governor's office. GSA award selections should be made as soon as possible to allow ample time for videos to be put together.
<b>IX.</b>	<b>Communication and Outreach</b> Ginna Holmes reported for John Truscott. A federal update on ASC Voices was given. There are 2 ASC State for Service Leaders and Diana Algra has been appointed as one.
<b>X.</b>	<b>Board Governance Committee</b> Diana Algra reported that the Governor's office anticipates appointments will be made in January 2018. All members whose terms expire are asked to continue in their service until the new appointments are made.
<b>XI.</b>	<b>Other Business – none.</b>
<b>XII.</b>	<b>Public Comment – none</b>
<b>XIII.</b>	<b>Adjournment – Chair Bob Kolt adjourned the meeting at 3:25 p.m.</b>

**Next Meeting – January 11, 2018, details TBD**