



Michigan Community Service Commission Board Meeting Minutes

Thursday April 19, 2018

10:00 a.m.

Michigan Municipal League 208 N. Capital Lansing
Phone conference line (641) 715-3273 Passcode 273293#

Distribution and Attendee List:

	Diana Algra		Michelle Rabideau		MCSC Staff		
X	Rob Collier	X	Kimberly Sims	X	Jason Alexander		
X	Kristie Etue	X	John Truscott		Kasie Bennett		
X	Beverly Grant	X	Lorna Utley	X	Kristina Coby		GUESTS
X	Scott Hiipakka		Judy Watson-Olson		Megan Foresman	X	Geralyn Lasher
	Maria Holmes		Kathy Wilbur	X	Garry Gross	X	Sydney Hicks
X	Katharine Janes			X	Ginna Holmes		
X	Jessica Ives				David Martus		Partners
X	Bob Kolt			X	Brenda Ross		Mike Larson
X	Heidi Magyar				Carole Rush-Witt	X	Donna Murray-Brown
X	David Parent				Dondre Young		
X	David Price				Shannon Zoet		
X	Jerry Swartz		Ex-Officio Commissioner				
		X	Cathy Sharp				

AGENDA

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I.	Welcome and Introductions	Bob Kolt
II.	Consent Agenda – ACTION ITEM <ul style="list-style-type: none"> • MCSC Meeting Minutes 1/12/18 	Bob Kolt
III.	Executive Director Report <ul style="list-style-type: none"> • Approve YouthWork grant – ACTION ITEM 	Ginna Holmes
IV.	Finance Report	Garry Gross
V.	CNCS Report	Cathy Sharp
VI.	Communications and Outreach Report	John Truscott
VII.	Board Governance	Ginna Holmes for Diana Algra
VIII.	Mission Moment/AmeriCorps Program Director presentations	AmeriCorps Team
IX.	Continuous Improvement	Heidi Magyar
X.	Awards and Recognition Report	Rob Collier
XI.	Youth Development	Katharine Janes
XII.	Other Business	Bob Kolt
XIII.	Public Comment	Bob Kolt
XIV.	Adjournment	Bob Kolt

MINUTES

I.	<p>Welcome and Introductions Chair Bob Kolt called the meeting to order at 10:32 a.m. A Quorum was present Summer Minnick, Deputy Director of Michigan Municipal League welcomed Board and addressed collaborations between MML and MCSC.</p>
II.	<p>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 David Price and Kristie Etue seconded the motion. The motion prevailed unanimously.</p>
III.	<p>Executive Director report Ginna Holmes shared that Comcast is participating in Comcast Cares service events all week under direction of Commissioner Maria Holmes. Ginna presented a grant opportunity for the YouthWorks Conservation Corps project beginning this summer requiring approval from the Board. The motion was made by David Parent to approve the grant and Lorna Utley seconded the motion. The motion prevailed unanimously.</p>
IV.	<p>Finance report Garry Gross provided the Second quarter FY 18 financial report for the Commission and answered members’ questions.</p>
V.	<p>CNCS report Cathy Sharp provided an update on current and pending VISTA projects for Michigan. She will provide a document to disseminate to Commissioners with updates regarding all current projects.</p>
VI.	<p>Communications and Outreach report John Truscott discussed the importance of keeping all State and Federal level legislators informed about MCSC and encouraged members to make visits. Packets of information were made available to members.</p>
VII.	<p>Board Governance report Ginna Holmes updated that after the tragic and sudden passing of Christine Lanning, the board currently has 22/25 sitting members. She, John Truscott and Jerry Swartz represented the Commission at her funeral.</p>
VIII.	<p>Mission Moment The Board members joined AmeriCorps program directors’ meeting to learn about what all their programs do. Members were then able to sit with PDs during lunch to ask questions and learn in more detail about efforts currently happening around Michigan.</p>
IX.	<p>Continuous Improvement report Heidi Magyar reported that the second Corporate Volunteer Partnership exploration meeting held in Lansing on April 12 was very successful. MCSC staff has begun working on the State Service Plan and is planning a statewide Anniversary Tour for June through October of this year.</p>
X.	<p>Awards and Recognition report Rob Collier presented GSA awardees to the Board noting that once approved all winners will be made public on April 26 via press release. The motion was made by Rob Collier to approve all GSA nominees and Kristie Etue seconded the motion. The motion prevailed unanimously. *A recusal was noted to remove Bob Kolt, David Price and Heidi Magyar from the vote for Michigan State University, Board of Water and Light and GMCares nominees due to professional conflicts of interest. Members were also provided with GSA sponsorship updates and encouraged to continue outreach for support for the event.</p>
XI.	<p>Youth Development report Katharine Janes updated that two new staff members have joined MCSC Youth Initiatives team. The poster contest currently has 41 submissions. The winner will be invited to the GSA and have their poster signed by the Governor.</p>
XII.	<p>Other business – The Legislature has a package of bills pending that could significantly affect the non-profit and volunteer organizations. Members are encouraged to become familiar with the details of the bills.</p>
XIII.	<p>Public comment – none</p>
XIV.	<p>Adjournment – Chair Bob Kolt adjourned the meeting at 2:20 p.m.</p>

**Next Meeting – June 21 Conference Call - 11:00 a.m.
 Phone conference line (641) 715-3273 Passcode 273293#**