



Michigan Community Service Commission

Board Meeting Minutes

Tuesday, May 14, 2019

11:30 a.m.

Conference Call

	Commissioners	X	Magyar, Heidi		MCSC Staff		Partners
X	Algra, Diana	X	Mervenne, Anne	X	Jason Alexander		Larson, Mike
	Alles, Sheila	X	Moon, Aubrey	X	Shannon Zoet	X	Murray-Brown, Donna
X	Ayers, Angela		Olsen, Dan	X	Sherry Vandevender		Truscott, John
	Cain-Babbitt, Kathleen	X	Parent, David	X	Garry Gross		
X	Ferrick, Doug	X	Rabideau, Michelle	X	Ginna Holmes		
X	Graham, John	X	Snyder, Kelsey				
X	Grant, Beverly	X	Spadafore, Peter		Honorary Member		GUESTS
	Hippakka, Scott		Utley, Corey		Sherry Shrewsbury	X	Geralyn Lasher
	Holmes, Maria	X	Utley, Lorna				
	Ives, Jessica		Watson-Olson, Judy		Ex-Officio Commissioner		
	Janes, Katharine		Wilbur, Kathy		Cathy Sharp		
X	Kolt, Robert						
	Lemmer, Peter						

AGENDA		
I.	Welcome and Introductions	Bob Kolt
II.	Consent Agenda – ACTION ITEM • MCSC Meeting Minutes 4/18/19	Bob Kolt
III.	AmeriCorps Funding – ACTION ITEM	Ginna Holmes/Shannon Zoet
IV.	Updates	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 11:32 a.m. A Quorum was present.
II.	Consent Agenda – ACTION ITEM Chair Bob Kolt asked for a motion to approve the consent agenda which contained minutes from the April MCSC Board meeting The motion was made by Bob Kolt and Dianna Algra seconded the motion. The motion prevailed unanimously.
III.	AmeriCorps Funding – ACTION ITEM Ginna gave overview of the AmeriCorps funding. Bob Kolt asked for questions. David Parent suggested we add a description of how the funding aligns to the State Service Plan. Heidi Magyar asked if we have a portfolio which shows our allocations and balancing of funds. Ginna stated we could provide a map of focus areas and regions. David Parent made a motion to approve the AmeriCorps funding and Dianna Algra seconded the motion. The motion prevailed unanimously.
IV.	Updates – Ginna updated the Commissioners on the status of the GSA event date. She also explained that next steps for the Sate Service Plan will be breaking down objectives for the staff.

V.	Other Business: Bob Kolt welcomed the new Commissioners on their first board call. Peter Spadafore thanked the staff and Commissioners for the welcome and their work.
VI.	Public Comment - None
VII.	Adjournment – Chair Bob Kolt adjourned the meeting at 11:56 a.m.

Next Meeting – November 14, 2019
11:00 a.m. – 4:30 p.m.
MCSC Board Meeting
Lansing Center
(Meeting will be held in conjunction with AmeriCorps Member Celebration)