



Michigan Community Service Commission

Board Meeting Minutes

Thursday, April 18, 2019

10:00 a.m.

Michigan Municipal League 208 N. Capitol Avenue, Lansing, MI

Phone conference line (605) 313-4162 Passcode 567009#

Distribution and Attendee List:

	Commissioners		Michelle Rabideau		MCSC Staff		
x	Anne Mervenne		Angela Ayers	x	Jason Alexander		
x	Sheila Alles		Kelsey Snyder	x	Kasie Bennett		
x	Beverly Grant	x	Jerry Swartz	x	Kristina Coby		
x	Scott Hiipakka		Dan Olsen	x	Megan Foresman		
	Maria Holmes	x	Lorna Utley	x	Garry Gross		GUESTS
x	Katharine Janes	x	Judy Watson Olson	x	Marsha Hazen	x	Geralyn Lasher
x	Jessica Ives	x	Kathy Wilbur		Chelsea Holmes		
x	Corey Utley	x	Angela Ayers	x	Ginna Holmes		
x	Bob Kolt	x	Aubrey Moon	x	Cole Hughes		Partners
x	Peter Lemmer				David Martus	x	Donna Murray-Brown
	Heidi Magyar			x	Carole Rush-Witt		
x	David Parent		Ex-Officio Commissioner	x	Sherry Vandevender		
x	Diana Algra	x	Cathy Sharp	x	Shannon Zoet		

MINUTES

I.	Welcome and Introductions Chair Bob Kolt called the meeting to order at 10:30 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 January MCSC Board meeting The motion was made by Jerry Swartz and Scott Hiipakka seconded the motion. The motion prevailed unanimously.
III.	Executive Director Report Ginna Holmes thanked the Commissioners for their support and patience during the office flooding. The AmeriCorps competitive funding was reviewed. She recommended the board call be moved from June to May because CNCS provided it as an option to assist programs. The dates of the AmeriCorps Signature Service projects were reviewed. Commissioners were asked to identify their committee selections for the upcoming year.
IV.	Finance Report Garry Gross provided the Second quarter FY 19 financial report for the Commission and answered questions.
V.	CNCS Report Cathy Sharp gave an update on the transformation plan for CNCS and answered questions.
VI.	Outreach and Communication Committee Kathy Wilbur shared her firsthand experience from Legislative Day. She stated having the AmeriCorps members present was impactful and important. Aubrey Moon inquired about future legislative dates. Corey Utley expressed the importance of follow-up. Peter Lemmer suggested highlighting a community project that would tell the story of the importance of volunteerism and service. Anne Mervenne thanked all involved with the successful Legislative Day effort. She also discussed efforts that have been made to secure a GSA date.
VII.	Mission Moment and Lunch Commissioners were introduced and had small group conversations with AmeriCorps Program Directors

VIII.	<p>Continuous Improvement State Service Plan Review – ACTION ITEM</p> <p>Bob Kolt reviewed the State Service Plan and opened the floor for discussion. After a discussion, the following changes were recommended to enhance the State Service Plan:</p> <ul style="list-style-type: none"> • Ensure all graphs in the report are consistent in how they are represented • Add a statement that outlines the next step of implementing the plan is to include specific measurable outputs for the strategies listed in the plan and a timeline for delivering strategies. • Add a section on working with collaborative partners - MNA, CMF, MAUW and other statewide partners to deliver strategies of the state plan. • Add a visual element to the state service plan to demonstrate the strategies. <p>Jerry Swartz made a motion to amend the current document to address the Commissioners’ ideas. Diana Algra supported. The motion prevailed unanimously.</p> <p>Ginna Holmes stated the State Service Plan is intended to be a living and breathing document to be adjusted through the next three years. Bob Kolt informed the Commissioners that the plan advances to the Governor’s office then CNCS for acceptance. Scott Hiipakka proposed a sub-committee to develop an implementation plan and next steps for the State Service Plan. GERALYN Lasher congratulated the Commissioners on a remarkable job.</p>
VIII.	<p>Awards and Recognition</p> <p>David Parent gave an update on the GSA peer review. He requested Commissioners identify how they can support GSA fund development.</p>
IX.	<p>Youth Development</p> <p>Judy Watson Olson and Katharine Janes spoke about the work of the staff to support youth volunteerism in Michigan. Global Youth Service Day (GYSD) was a success with 30 projects and InnerView is being piloted in schools as part of GYSD. Ginna Holmes gave an update on the National Quality Mentoring System.</p>
X.	<p>Board Governance</p> <p>Diana Algra updated that the new Commissioners will be announced soon by the Governor’s Office. Once they are appointed, they will be matched with experienced Commissioners to learn more about the MCSC. Ginna Holmes shared that the new Commissioners would be invited to the May board call.</p>
XI.	<p>Other Business</p> <p>None</p>
XII.	<p>Public Comment</p> <p>None</p>
XIII.	<p>Adjournment – Chair Bob Kolt adjourned the meeting at 2:16 p.m.</p>

Next Meeting – May board call TBA