



Michigan Community Service Commission

Board Meeting Minutes

Tuesday October 15, 2024

10:00 a.m. – 3:00p.m.

Microsoft Teams meeting

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Meeting ID: 267 492 360 744

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[+1 248-509-0316,787278244#](tel:+12485090316787278244) United States, Pontiac

Phone Conference ID: 293 531 767#

Distribution and Attendee List:

	Commissioners			MCSC Staff		
	Angela Ayers		Jesse Venegas	X	GINNA HOLMES	
	Anne Mervenne	X	Jo-Ellyn Tucker		Carole Rush-Witt	
x	Bridget Clark Whitney		John Graham		David Martus	
x	Christopher Pryor	x	Kathleen Cain-Babbitt	X	Jason Alexander	
x	Daniel McKernan	X	Kristopher Hill		Joy Alston	
x	Daniel Schoonmaker	x	Linda Little		Kasie Bennett	Ex-Officio Commissioner
	Darnisha Morris	x	Nathan Phillips		Megan Foresman	
	David Parent	X	Renee Williams		Melissa Sherry	Abdi Abdihakim
x	Doug Ferrick	x	Robert Kolt	X	Shannon Zoet	Michelle Teare
x	Earle Higgins		Dr. Sue Carnell	x	Paige Swem	x Kate McHugh
x	Eric Schneidewind		Tami Rey		Melinda Bostwick	Damian Morales
	Elizabeth Yassick	X	William Kimble			x Casey Reynolds
X	Heidi Magyar	X	Ellen Gilchrist			

AGENDA

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I.	Welcome	Robert Kolt
II.	Consent Agenda – ACTION ITEM MCSC Meeting Minutes 5/8/24	Robert Kolt
III.	Executive Director Report MCSC Updates	GINNA HOLMES
IV.	Governor’s Service Awards Update, Location, Date	GINNA HOLMES, JASON ALEXANDER
V.	Continuous Improvement Listening Tour	HEIDI MAGYAR
VI.	Communications & Outreach Volunteer Campaign	JASON ALEXANDER
VII.	Public Comment	ROBERT KOLT
VIII.	Commissioner Comment	ROBERT KOLT
IX.	Adjournment	ROBERT KOLT

MINUTES 10-14-24

I.	Welcome and Introductions Chair Robert Kolt called the meeting to order at 10:02 a.m. A Quorum was present
II.	Consent Agenda – ACTION ITEM Chair Robert Kolt asked for a motion to approve the consent agenda which contained minutes from the October 15, 2024 MCSC Board meeting. The motion was made by Linda Little and Eric Schneidewind and seconded the motion. The motion prevailed unanimously.
III.	Executive Director Report Ginna Holmes introduced Casey Reynolds, the State Policy Manager from the America's Service Commissions. He was present to offer support to the Commission in establishing relationships with state legislators. An update was provided on the success of the Volunteer Conference. There were 365 people in attendance with 32 breakout sessions. Participants viewed it as a very successful conference. An AmeriCorps impact dashboard was shared, and a spotlight was shared on the Youth Mental Health Corps. The Community Center grant program update was given noting that communities across the state are showing the positive results of the projects.
IV.	Continuous Improvement – Heidi Magyar provided an update on the MI CSI network and their work to meet state needs. Listening tours will take place regionally across the state, looking for host sites.
V.	Governor’s Service Awards An overview of the upcoming event on November 14, 2024 at the Detroit Opera House. Commissioners will be given a role to support the event. Chairman Kolt asked Commissioners to help with the final push to raise funds. The goal is to raise at least \$100,000 this year and increase it the following year.
VI.	Communications & Outreach – Jason Alexander shared the volunteer campaign had a soft launch at the conference and will officially be launched at GSAs. It is mostly a digital campaign but also has the option for communities to post flyers to drive people to the MI Serves site. A dashboard will be created to demonstrate the results. Robert Kolt provided an overview of the launch of the Volunteer and Service Caucus. Legislators and staff will be joining after the meeting to hear how they can be engaged.
VII.	Public comment – none
VIII.	Commissioner Comment – none
IX.	Adjournment – The motion was made by Eric Schneidewind and Nathan Phillips seconded the motion .Chair Robert Kolt adjourned the meeting at 12:03 p.m.

TBD

Phone conference line (248) 509-0316 Conference ID: 440 510 396#