



# Michigan Community Service Commission

## Board Meeting Minutes

December 18, 2023

2-3:30 p.m

	Commissioners				MCSC Staff		
X	Angela Ayers		Jesse Venegas	X	Ginna Holmes		
X	Anne Mervenne		Jo-Ellyn Tucker		Carole Rush-Witt		
X	Bridget Clark Whitney		John Graham		David Martus		
V	Christopher Pryor	X	Kathleen Cain-Babbitt	X	Jason Alexander		
X	Daniel McKernan	X	Kristopher Hill		Joy Alston		
X	Daniel Schnoonmaker		Linda Little	X	Kasie Bennett		
X	Darnisha Morris	X	Nathan Phillips	X	Megan Foresman		
	David Parent		Renee Williams		Melissa Sherry		
X	Doug Ferrick	X	Robert Kolt	X	Shannon Zoet		AC Agency Rep
X	Earle Higgins		Dr. Sue Carnell		Melinda Bostwick		Michelle Teare
X	Eric Schneidewind	X	Tami Rey				
	Elizabeth Yassick	X	William Kimble				
X	Heidi Magyar						

### AGENDA

I.	Welcome	Robert Kolt
II.	Consent Agenda – <b>ACTION ITEM</b> MCSC Meeting Minutes 8/31/23	Robert Kolt
III.	AmeriCorps Funding - <b>ACTION ITEM</b>	Ginna Holmes, Shannon Zoet
IV.	Governor’s Service Awards	Ginna Holmes
V.	Executive Director Report	Ginna Holmes
VI.	Public Comment	Robert Kolt
VII.	Commissioner Comment	Robert Kolt
VIII.	Adjournment	Robert Kolt

### MINUTES 8-31-23

<b>I.</b>	<b>Welcome and Introductions</b> Chair Robert Kolt called the meeting to order at 2:02 p.m. A Quorum was present.
<b>II.</b>	<b>Consent Agenda – ACTION ITEM</b> Chair Robert Kolt asked for a motion to approve the consent agenda which contained minutes from the Aug. 31, 2023, MCSC Board meeting. <b>The motion was made by Heidi Magyar and Eric Schneidewind seconded the motion. The motion prevailed unanimously.</b>
<b>II.</b>	<b>AmeriCorps Funding Vote – ACTION ITEM</b> The MCSC staff presented an update on 2023-24 competitive, Public Health AmeriCorps, the MCSC staff make the following recommendations: • Submit all eighteen (18) applications for competitive funding consideration • Submit all three (3) applications for Public Health AmeriCorps consideration. A motion was made by Dan McKernan and seconded by Earle Higgins to approve the recommendations as presented, including a total of \$14,014,887 to be moved forward to competitive funding. <b>The motion prevailed unanimously.</b>
<b>IV.</b>	<b>Governor’s Service Awards</b> The Governor’s Service Awards occurred on Nov. 28. Kolt said it was a great show and thanked Commissioners for their work. Holmes thanked commissioners, reviewed the events of the evening, and discussed moving forward to 2024.
<b>V.</b>	<b>Executive Director Report</b> Ginna Holmes provided an update on the following: Community Center grants status and the implementation of a listening tour in 24
<b>VI.</b>	<b>Public comment</b> – none
<b>VII.</b>	<b>Commissioner Comment</b> – none
<b>VIII.</b>	<b>Adjournment</b> – Chair Robert Kolt adjourned the meeting at 3:23 p.m.