



# Michigan Community Service Commission

## Board Meeting Minutes

Tuesday December 13, 2022

11:00 a.m.

### Microsoft Teams meeting

[Click here to join the meeting](#)

**Or call in (audio only)**

+1 248-509-0316,385504267# United States, Pontiac

Phone Conference ID: 385 504 267#

#### Distribution and Attendee List:

	<b>Commissioners</b>				<b>MCSC Staff</b>		
V	Angela Ayers	V	Jesse Venegas	V	Ginna Holmes		
V	Anne Mervenne	V	Jo-Ellyn Tucker		Carole Rush-Witt		
	Bridget Clark Whitney	V	John Graham		David Martus		
V	Christopher Pryor	V	Kathleen Cain-Babbitt	V	Jason Alexander		
V	Daniel McKernan	V	Kristopher Hill		Joy Alston		
V	Daniel Schnoonmaker		Linda Little	V	Kasie Bennett		<b>Ex-Officio Commissioner</b>
V	Darnisha Slade		Nathan Phillips	V	Megan Foresman		
	David Parent		Renee Williams		Melissa Sherry		Abdi Abdihakim
V	Doug Ferrick	V	Robert Kolt	V	Shannon Zoet	V	Michelle Teare
V	Earle Higgins		Sam Singh				
V	Eric Schneidewind		Dr. Sue Carnell				
	Elizabeth Yassick		Tami Ray				
	Heidi Magyar		William Kimble				

### AGENDA

AGENDA		
<b>I.</b>	<b>Welcome</b>	Robert Kolt
<b>II.</b>	<b>Consent Agenda – ACTION ITEM</b> MCSC Meeting Minutes 10/13/22	Robert Kolt
<b>III.</b>	<b>AmeriCorps funding</b>	Shannon Zoet Megan Foresman Ginna Holmes
<b>IV.</b>	<b>AmeriCorps Funding Vote - ACTION ITEM</b>	Robert Kolt
<b>V.</b>	<b>Executive Director Updates</b>	Ginna Holmes
	Governor’s Service Awards	
	Workforce development discussion	
	Additional updates	
<b>VI.</b>	<b>AmeriCorps updates</b>	Michelle Teare
<b>VII.</b>	<b>Public policy discussion</b>	Anne Mervenne Robert Kolt
<b>VIII.</b>	<b>Commissioner Comment</b>	
<b>IX.</b>	<b>Public Comment</b>	Robert Kolt
<b>X.</b>	<b>Adjournment</b>	Robert Kolt

## Draft MINUTES 12-13-22

<b>I.</b>	<b>Welcome and Introductions</b> Chair Robert Kolt called the meeting to order at 11:04 a.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 October 13, 2022 MCSC Board meeting. <b>The motion was made by Eric Schneidewind and Anne Mervenne seconded the motion. The motion prevailed unanimously.</b>
<b>III.</b>	<b>AmeriCorps funding</b>
<b>IV.</b>	<b>AmeriCorps Funding Vote - ACTION ITEM</b> Two Types of AmeriCorps Funds- Competitive & Climate Corps-ARPA Formula Funding <b>Competitive Funding:</b> The AmeriCorps agency reserves funds for State and National grants of their choosing as determined by a competitive review process. This competitive State funding passes through the state service commissions, and the MCSC is responsible for administering the funds and monitoring the competitive subgrantees. \$9,000,000 <b>The motion was made by Anne Mervenne and David Parent seconded the motion. The motion prevailed unanimously.</b>  <b>Climate Corps-ARPA Formula Funding</b> – Department of Environment, Great Lakes & Energy (EGLE) will be awarded a planning grant of \$864,000 and Child & Family Services of NW MI of \$86,400.  Shannon Zoet gave overview of the grant process regarding the AmeriCorps programs being considered for ARPA & MI Climate Corps for 2023-2024. Shannon Zoet gave overview of the proposed new ARPA funding.  Motion to approve the additional request of \$950,400 as presented for the American Rescue Plan formula ARPA funding in program year 2023-2024. <b>The motion was made by Earle Higgins and Angela Ayers seconded the motion. The motion prevailed unanimously.</b>
<b>V.</b>	<b>Executive Director Updates</b> Governor’s Service Awards pictures were displayed from the event on November 17 <sup>th</sup> . Workforce development discussion - Additional updates -
<b>VI.</b>	<b>AmeriCorps updates</b> Michelle Teare
<b>VII.</b>	<b>Public policy discussion –</b> Anne Mervenne discussed
<b>VIII.</b>	<b>Commissioner Comment</b> - none
<b>IX.</b>	<b>Public Comment</b> - none
<b>X.</b>	<b>Adjournment</b> – Chair Robert Kolt adjourned the meeting at 12:00 p.m. <b>The motion to adjourn the meeting was made by Anne Mervenne and Doug Ferrick seconded the motion. The motion prevailed unanimously.</b>

Next Meeting – TBD (tentative)

11:00 A.M.

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