



# Michigan Community Service Commission

## Board Meeting Minutes

Wednesday May 10, 2023

3:00 p.m.

### Microsoft Teams meeting

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

Phone Conference ID: 787 278 244#

#### Distribution and Attendee List:

	Commissioners			MCSC Staff		
V	Angela Ayers		Jesse Venegas	V	GINNA HOLMES	
V	Anne Mervenne	V	Jo-Ellyn Tucker		Carole Rush-Witt	
V	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	V	Linda Little	V	Kasie Bennett	<b>Ex-Officio Commissioner</b>
	Darnisha Slade	V	Nathan Phillips	V	Megan Foresman	
V	David Parent	V	Renee Williams		Melissa Sherry	Abdi Abdihakim
V	Doug Ferrick	V	Robert Kolt	V	Shannon Zoet	Michelle Teare
V	Earle Higgins		Sam Singh			
V	Eric Schneidewind		Dr. Sue Carnell			
	Elizabeth Yassick		Tami Ray			
V	Heidi Magyar	V	William Kimble			

### AGENDA

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<b>I.</b>	<b>Welcome</b>	Robert Kolt
<b>II.</b>	<b>Consent Agenda – ACTION ITEM</b> MCSC Meeting Minutes 3/2/23	Robert Kolt
<b>III.</b>	<b>AmeriCorps Funding - ACTION ITEM</b>	GINNA HOLMES, SHANNON ZOET
<b>IV.</b>	<b>MCSC Outreach</b>	ANNE MERVENNE, ROBERT KOLT
<b>V.</b>	<b>MCSC Update</b>	GINNA HOLMES
<b>VI.</b>	<b>Public Comment</b>	ROBERT KOLT
<b>VII.</b>	<b>Commissioner Comment</b>	ROBERT KOLT
<b>VIII.</b>	<b>Adjournment</b>	ROBERT KOLT

## Draft MINUTES 5-10-23

<b>I.</b>	<b>Welcome and Introductions</b> Chair Robert Kolt called the meeting to order at 3:02 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 March 2, 2023 MCSC Board meeting. <b>The motion was made by X and Dan seconded the motion. The motion prevailed unanimously.</b>
<b>III.</b>	<b>AmeriCorps Formula Funding Vote – ACTION ITEM</b> Motion to approve the 2023-24 formula funding in the amount of \$5,793,366 to fund three (3) planning grants and twelve (12) program grants, and to create a placeholder application to secure unallocated funds. American Rescue Plan Act Funding up to \$50,000 for two (2) planning grants. Dan Schoonmaker is recused from voting because he is the director of the MI Sustainable Business Forum, which is a candidate for a planning grant. <b>The motion was made by Bill Kimble and Heidi Magyar seconded the motion. The motion prevailed unanimously.</b>
<b>IV.</b>	<b>MCSC Outreach</b> Anne Mervenne Robert Kolt
<b>V.</b>	<b>MCSC Update</b> Ginna Holmes discussed
<b>VI.</b>	<b>Public comment</b> - none
<b>VII.</b>	<b>Commissioner Comment</b> – Bridget Clark-Whitney wondering if, Ginna, you and your team could maybe once this goes through after June, just provide some narrative and some talking points for the Commissioners on, you know, if we are to have interaction with our lawmakers, especially those on a probes having just some talking points on what that \$500,000 is doing this year when our goals are for it and then being able to carry that narrative throughout the year and potentially even increase it for next year. Heidi Magyar If there's any of those key messages that we can help with as as many of us maybe on the Commission head up to the policy conference where we will naturally engage with some individuals that might have influence, there's any of those kinds of key talking points that we could have we prepared for that, that would be great too.
<b>VIII.</b>	<b>Adjournment</b> – Chair Robert Kolt adjourned the meeting at 4:30 p.m. <b>The motion to adjourn the meeting was made by X and X seconded the motion. The motion prevailed unanimously.</b>

x/x/2023 – x:00 A.M.

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