



Michigan Community Service Commission

Board Meeting Minutes

Thursday August 31, 2023

1:00 p.m.

Microsoft Teams meeting

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[+1 248-509-0316](tel:+12485090316), [787278244#](tel:+1787278244) United States, Pontiac

Phone Conference ID: 293 531 767#

Distribution and Attendee List:

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

AGENDA

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I.	Welcome	Robert Kolt
II.	Consent Agenda – ACTION ITEM MCSC Meeting Minutes 5/10/23	Robert Kolt
III.	Good 360-Obtaining Warehouse Space	GINNA HOLMES, MELINDA BOSTWICK
IV.	AmeriCorps Funding - ACTION ITEM	GINNA HOLMES, SHANNON ZOET
V.	Executive Director Report	GINNA HOLMES
VI.	Governor’s Service Awards	GINNA HOLMES
VII.	Fund Development	DAVID PARENT, ROBERT KOLT
VIII.	Communications & Outreach	ANNE MERVENNE
IX.	Continuous Improvement	HEIDI MAGYAR
X.	Youth Development	GINNA HOLMES
XI.	Public Comment	ROBERT KOLT
XII.	Commissioner Comment	ROBERT KOLT
XIII.	Adjournment	ROBERT KOLT

MINUTES 8-31-23

I.	<p>Welcome and Introductions Chair Robert Kolt called the meeting to order at 1:02 p.m. A Quorum was present</p>
II.	<p>Consent Agenda – ACTION ITEM Chair Robert Kolt asked for a motion to approve the consent agenda which contained minutes from the May 10, 2023 MCSC Board meeting. The motion was made by Eric Schneidewind and Nathen Phillips seconded the motion. The motion prevailed unanimously.</p>
III.	<p>Good 360-Obtaining Warehouse Space – Ginna introduced needs when preparing for disasters and the value for warehousing space to store donations. Melinda Bostwick described people want to donate product in times of disaster, recommending Good 360 to partner with MCSC. Good 360 works with organizations to assist with resiliency. Damian Morales with Good 360 introduced next steps for partnership and how to identify opportunities to pre-stage acutely needed disaster recovery items in Michigan. Good 360 mission is to close the need gap. As the global leader in product philanthropy and purposeful giving, partner with some of the world’s largest corporations to source essential goods and distribute them through their network of diverse nonprofits, supporting people in need and opening opportunity for all. Good for the greater good through excess product redistribution, donation intake and fulfillment, warehouse space support, coordination support and transportation support.</p>
IV.	<p>AmeriCorps Funding Vote – ACTION ITEM Ginna Holmes discussed the planning grant for EGLE is waiting for approval from AC the Agency – in holding pattern until that happens. EGLE received just over 2 million to provide match – was looking for 4 million; we will work in partnership to identify additional funds. There is a conference in Detroit in April that we will participate with AmeriCorps members in their gear. Ginna Holmes discussed AmeriCorps funding national planning grants. Eight organizations submitted national planning grants from Michigan. There were three funded: CEDAM, Communities First, Inc. and FINM Solutions. Five applicants were not funded, three are seeking a planning grant through the MCSC. Seeds Ecology and Education Centers, CMU and Community Development Advocates of Detroit. Climate Corps planning grants received MCSC approval earlier. The MCSC Staff recommended funding an additional planning grant with ARPA funds in the amount of \$75,000 to the Community Development Advocates of Detroit to explore developing a program that supports having AmeriCorps members receive college credit while they are serving and completing their social work degree. Motion to approve the funding for the three grants as presented for a total of \$1,223,479. The motion was made by Nathan Phillips and Eric Schneidewind seconded the motion. The motion prevailed unanimously.</p>
V.	<p>Executive Director Report Ginna Holmes discussed</p> <ul style="list-style-type: none"> • Student Loan Debt • Community Center • 9-11 • LMS • Campaign • Dashboard • Listening Tour • Conference
VI.	<p>Governor’s Service Awards Ginna Holmes discussed</p>
VII.	<p>Fund Development – David Parent discussed</p>
VIII.	<p>Communications & Outreach – Anne Mervenne discussed</p>
IX.	<p>Continuous Improvement – Heidi Magyar discussed</p>
X.	<p>Youth Development – Ginna Holmes discussed</p>

XI.	Public comment - none
XII.	Commissioner Comment – none
XIII.	Adjournment – Chair Robert Kolt adjourned the meeting at 4:30 p.m. The motion to adjourn the meeting was made by X and X seconded the motion. The motion prevailed unanimously.

TBD

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