

OREGONSERVES COMMISSION MEETING

October 6th, 2023

2:00pm – 4:30pm

Join by Video: <http://bit.ly/45gBLSL>

Join by Phone: 1-669-254-5252, Code #148 245

Contact Info: oregon.serves@hecc.oregon.gov



2:00pm	Closed Meeting: Commission Member Training Introduction to HECC DEIA Principles and Tools – Foundation-Setting for DEIA Commission Implementation	Presented by Guest: Rudyane Rivera- Lindstrom, HECC Director of Diversity, Equity, Inclusion, and Accessibility
3:00pm	Public Meeting: Call to Order Land Acknowledgement	Chair
3:05pm	Introductions & Announcements Events, Staff Updates, General News	Carie Bauer, Director
3:15pm	Agenda Review & Minutes Approval (Vote) May 2023 Minutes	Chair
3:20pm	Public Comment	Chair
3:25pm	Presentation & Discussion AmeriCorps Agency Update	Mary Greusel, AmeriCorps Senior Portfolio Manager, West Region
3:35pm	Presentation & Discussion Legislative Updates 2023 Update & Overview: State Service Plan Implementation	Director
4:10pm	Presentation & Discussion Operational Plan Updates & Next Steps	Director
4:30pm	Adjourn	Chair

All meetings of OregonServes are open to the public and will conform to Oregon public meetings laws. To register to testify during the public comment period, submit a written public comment, or to request accommodations, email OregonServes at the email listed above. Public comment notices should be emailed 12 hours prior to the meeting. Each



*individual/group will have a time limit of 3 minutes. Agenda times are approximate. Order of the agenda may vary.
Accommodation requests should be sent at least 72 hours in advance.*



OREGONSERVES COMMISSION MINUTES

Meeting Date: May 16th, 2023



Commission Members in Attendance: Sierra Barnes, June Bass, Greg Carpinello, Daniel Altamirano Hernandez, Shenika Cumberbatch-Corpas, Jayesh Palshikar, Heidi Edwards, Chair Nathan Rix, Mary Greusel

Commission Staff in Attendance: Carie Bauer, Brittany Phelps, Alma Plasencia, Madeline Seghers

Guests in Attendance: Erik Wood, Carey Rausch, Jeri Lerwick

Item: Opening Business

Chair Rix called the meeting to order at 12:04 PM.

The land acknowledgement was read by Chair Rix.

Brittany Phelps confirmed quorum was present.

Item: Opening Business Updates

The Governor's Office of Appointments reappointed Shenika Cumberbatch-Corpas and Sierra Barnes for their second three-year terms with OregonServes.

June Bass was appointed to the Commission to serve in the Volunteer and 55+ position.

Myronda Schiding joined the Office of Workforce Investments as a new program manager overseeing staff operations for OregonServes and Oregon Youth Works.

Item: Agenda Review & Minutes Approval

Chair Rix reviewed the agenda for the meeting and called for a motion to approve the October meeting minutes as presented. Sierra Barnes made the motion to approve the minutes and Heidi Edwards seconded. All voted in favor, none abstained.

Item: Public Comment

There were no public comments.

Item: Presentation

OregonServes AmeriCorps Report, given by AmeriCorps Program Administrator, Madeline Seghers.

Madeline Seghers provided a detailed overview of the 2023 Formula Funding Recommendations. Chair Rix called for a vote to adopt the funding recommendations as presented. Jayesh Palshikar made the motion to approve. Heidi Edwards seconded the motion, and all members voted in favor. No members abstained. The 2023 Formula Funding Recommendations were accepted.

Item: Presentation

Operational Plan Updates

Director Bauer presented on the findings from the Commission's retreat in 2022. The highlights focused on increasing members' capacity and using their time well, needing to look back and see if the meetings and processes coincide with

due dates, making the meetings more accessible for the public as well as to receive more community input, and to further explore the data collection process that feeds into the strategic planning. The recommendations out of this discussion are: to revise the meeting schedule, revise the process flow (such as incorporating data collection into scheduling so that information is collected beforehand and considering any Legislative timelines), changing the standing committees, revising the agendas and meeting materials and minutes for accessibility, and creating a Diversity, Equity, and Inclusion checklist for approvals.

Director Bauer also shared the operational calendar which was created to keep all projects and meetings in line with due dates for legislative processes, data collection, the appointments process, and so forth.

Chair Rix called for a vote to support revisions that will be presented in full in consecutive meetings. Jayesh Palshikar made the motion. Sierra Barnes seconded the motion, and all voted in favor, none abstained.

Item: Adjourning of the Meeting

Chair Rix adjourned the meeting at 2:00 pm.