

**VOLUNTEER LOUISIANA COMMISSION
PROVISIONAL MINUTES**

WEDNESDAY, March 13th, 2019

10:00 AM – 2:00 PM

STATE LIBRARY OF LOUISIANA

701 NORTH FOURTH STREET

BATON ROUGE, LA 70802

Commissioners Attending

Voting Members

Karen Moss-Barnes – Vice Chair

Sandra Cavalier

Kellie Duhon

Leslie Hill

Lee Jeter

Angela Jouett

Sarah Floyd

Grant Shreiner

Kyle Wedberg

Jay Blackmon Williams

Ex-Officio Members

Lora Grady

CNCS State Office

Ex-Officio Members Absent

John Bel Edwards, Governor

Billy Nungesser, Lt. Governor

Commissioners Absent

Carissa Graves

Ryan Haynie

Gwen Hilliard

Mitzi Hochheiser-Chair

Julie Lafleur-Treasurer

Patrick Lawler-Secretary

Paul Pratt

Wendy Primeaux

Gerren Sias

Staff Attending:

Judd Jeansonne

Tammy Son

Stephanie Trahan

Jawonna Mason

Kori Chisham

Amanda Smith

Tisha McKinney

Staff Absent:

CALL TO ORDER

Vice Chair Karen Moss-Barnes called the meeting to order at 10:15 AM. Roll call was conducted and a quorum was declared.

MINUTES

They were sent via email and approved as a consent agenda.

TREASURER'S REPORT

They were sent via email and approved as a consent agenda.

EXECUTIVE DIRECTOR'S REPORT

Judd Jeansonne announced it was AmeriCorps week. He gave an overview of National Service's impact last year. CNCS transformation plan was discussed. The plan calls for phasing out E

Grants and moving towards a streamlining of the criminal background check. CNCS State Offices will transition to regional offices which will place the Louisiana office in Austin TX. America's Service Commissions sent a letter offering guidance to the transition. They suggest using State Service Commissions as points of contact for National Programs. Lora Grady gave an overview of the State CNCS Office and its impact on Staff.

Two vendors have been contacted for the Volunteer Management System and could do it at 1/3 of the cost. VGF fund has allowed hiring of staff to increase CERT Teams statewide. They have started working with 8 different parishes.

An AD Campaign has started to raise the profile of AmeriCorps. An overview of the Volunteer LA Gala was given.

COMMISSIONER EDUCATION

The Following Organizations Presented for New or Continuation Funding:

The Boys and Girls Club of Southeast Louisiana

The Boys and Girls Club of Greater Baton Rouge

The Boys and Girls Club of Southeast Louisiana

Communities in Schools

Impact Lake Charles

Rebuilding Together New Orleans

See West Monroe

ShreveCorps

Boys and Girls Club of North Louisiana

Catholic Charities

The Life of a Single Mom

AMERICORPS COMMITTEE

See above

ADJOURNMENT

The meeting was adjourned at 1:27pm.