

**VOLUNTEER LOUISIANA COMMISSION
PROVISIONAL MINUTES**

WEDNESDAY, December 12, 2018

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

Kellie Duhon

Carissa Graves

Ryan Haynie

Leslie Hill

Mitzi Hochheiser – Chair

Lee Jeter

Angela Jouett

Julie LaFleur - Treasurer

Patrick Lawler-Secretary

Sarah Floyd

Paul Pratt

Wendy Primeaux

Grant Shreiner

Gerren Sias

Kyle Wedberg

Ex-Officio Members

Lora Grady

CNCS State Office

Ex-Officio Members Absent

John Bel Edwards, Governor

Billy Nungesser, Lt. Governor

Commissioners Absent

Sandra Cavalier

Gwen Hilliard

Jay Blackmon-Williams

Staff Attending:

Judd Jeansonne

Tammy Son

Stephanie Trahan

Jawonna Mason

Kori Chisham

Amanda Smith

Staff Absent:

CALL TO ORDER

Chair Mitzi Hochheiser called the meeting to order at 10:05 AM. Roll call was conducted and a quorum was declared.

MINUTES

The minutes were reviewed. Kyle Wedberg moved to approve the minutes, Angela Jouett seconded the motion; motion passed.

TREASURER'S REPORT

Julie LaFleur presented the Treasurer's Report. Report included a funding stream overview, review of activity with State General Funds, Commission Support Grant, and the Commission Investment Fund. Question on Commission Investment Fund (CIF). Discussion on aligning CIF with Commission Support Grant time frame. A plan to spend remaining dollars was discussed. Volunteer Generation Fund was discussed as well as planning grants. The Boys and Girls Club of Southeast Louisiana is currently paused in suspension until compliance issues are resolved. Ryan Haynie made a motion to accept the report as presented, Carissa Graves seconded the motion; motion passed.

CHAIR'S REPORT

No report was given

EXECUTIVE DIRECTOR'S REPORT

Judd Jeanson gave overview of upcoming State Service Plan meeting. It will be facilitated by Cory Sparks with LANO. The notes from the listening tour were also given. A goal was set to align State Service plan goals with Executive Director's goals. The CNCS transformation plan was also discussed. CNCS will be moving from 50 state offices and DC-based Program and Grants Officers to 8 regional offices. The regional office for Louisiana will be in Austin, TX and open in 2020.

VOLUNTEERISM/DISASTER SERVICES COMMITTEE

Kellie Duhon reported that were 216 Volunteer Awards distributed in 2018, the Community Service Endorsement reached 9 High Schools, and 119 nominations for Champions of Service Awards were received. The committee's goal is to increase those numbers in 2019 and to put together a yearly calendar.

GOVERNANCE COMMITTEE

Leslie Hill talked about outreach plans for State and Federal Legislators, commissioner recruitment, website updates, and the Annual Report.

COMMISSIONER EDUCATION

Donna Haynie presented on behalf of Richard Hartley on updates with the Department of Culture, Recreation and Tourism. Jenny Korner gave an update of the Volunteer Louisiana Foundation.

AMERICORPS COMMITTEE

The programs being considered for Competitive Funding was presented by Kyle Wedberg. Commissioners adopted the slate as presented. Lee Jeter moved to pass the slate and it was seconded by Patrick Lawler.

ADJOURNMENT

The meeting was adjourned at 1:27pm.