

**VOLUNTEER LOUISIANA COMMISSION
PROVISIONAL MINUTES**

WEDNESDAY, SEPTEMBER 11TH, 2019

10:00 AM – 2:00 PM

STATE LIBRARY OF LOUISIANA

701 NORTH FOURTH STREET

BATON ROUGE, LA 70802

Commissioners Attending

Voting Members

Amy Burris
Kellie Duhon-Treasurer
Sarah Floyd
Carissa Graves
Leslie Hill
Mitzi Hochheiser
Lee Jeter-Vice Chair
Matthew Laborde
Julie Lafleur
Patrick Lawler-Secretary
Shedonna Martin-Mason
Paul Pratt
Grant Shreiner
DeRon Talley

Ex-Officio Members

Yen Le
CNCS State Office

Ex-Officio Members Absent

John Bel Edwards, Governor
Billy Nungesser, Lt. Governor

Commissioners Absent

Sandra Cavalier
Ryan Haynie
Gwen Hilliard
Angela Jouett
Wendy Primeaux
Gerren Sias
Kyle Wedberg-Chair
Jay Blackmon Williams

Staff Attending:

Judd Jeansonne
Stephanie Trahan
Jawonna Mason
Tisha McKinney
Kori Chisham

Staff Absent:

Amanda Smith

Call to Order

Vice Chair Lee Jeter called the meeting to order at 10:07 AM. Roll call was conducted and a quorum was declared.

Minutes

Kellie Duhon made a motion to approve the minutes and Paul Pratt seconded the motion.

Treasurer's Report

The Administrative Budget has \$84,403 remaining. The Commission Support Grant had \$134,816 remaining. The Commission Investment Fund (CIF) had a remaining balance of \$160,829. The Volunteer Generation Fund had \$142,581 remaining. Leslie Hill motioned to approve the Treasurer's Report and Sarah Floyd seconded the motion.

Chairs Report

New Committee assignments were given. A resolution was drafted to give the Executive Director the ability to draft a resolution in support of Voices of National Service's efforts to make the Segal Education Award Tax Exempt. Patrick Lawler made a motion to approve the resolution and Paul Pratt seconded. Commission evaluation results were also discussed.

Executive Director's Report

The Executive Director went over the State Service and Strategic plan. Judd Jeansonne discussed the plans for the 25th anniversary of AmeriCorps. There will be a statewide swearing in ceremony at the State Capitol. The Notice of Funding Opportunity for the 2020/2021 AmeriCorps State Grants was released. PSAs on disaster preparedness were released during National Preparedness Month. An overview of current CERT Trainings was given.

Commissioner Education

Laura Vinsant and Marie Mullen with Teach for America, and Jada Lewis with City Year Baton Rouge presented about their programs. Commissioners were allowed to ask questions.

Volunteer Committee

The committee gave an update of their activities and the Community Service Diploma Endorsement.

Governance Committee

The committee met and had no new reports.

AmeriCorps Committee

The committee met and had no new reports.

ADJOURNMENT

Kellie Duhon made a motion to adjourn the meeting and Patrick Lawler seconded the motion. The meeting was adjourned at 1:27pm.