

**VOLUNTEER LOUISIANA COMMISSION  
PROVISIONAL MINUTES**

WEDNESDAY, DECEMBER 11TH, 2019

10:00 AM – 2:00 PM

STATE LIBRARY OF LOUISIANA

701 NORTH FOURTH STREET

BATON ROUGE, LA 70802

**Commissioners Attending**

**Voting Members**

Kyle Wedberg-Chair  
Lee Jeter-Vice Chair  
Kellie Duhon-Treasurer  
Sarah Floyd  
Leslie Hill  
Mitzi Hochheiser  
Matthew Laborde  
Julie LaFleur  
Paul Pratt  
Grant Shreiner  
Angela Jouett  
Gerren Sias  
Ryan Haynie

**Ex-Officio Members**

Lora Grady

**Staff Attending:**

Judd Jeansonne  
Stephanie Trahan  
Jawonna Mason  
Tisha McKinney  
Amanda Smith

**Commissioners Absent**

Patrick Lawler-Secretary  
Amy Burris  
Sandra Cavalier  
Gwen Hilliard  
Wendy Primeaux  
Jay Blackmon Williams  
Carissa Graves  
Shedonna Martin-Mason  
DeRon Talley

**Ex-Officio Members Absent**

John Bel Edwards, Governor  
Billy Nungesser, Lt. Governor

**Staff Absent:**

Kori Chisham

**Call to Order**

Chair Kyle Wedberg called the meeting to order at 10:13AM. Roll call was conducted, Commissioners introduced themselves and shared updates, and a quorum was declared.

**Commissioner Education**

Korey Patty, Executive Director of Feeding Louisiana, made a presentation on behalf of the Louisiana State VOAD where he serves as Vice Chair.

## **Minutes**

The minutes for the September 11 meeting were reviewed and approved with a motion by Grant Shreiner and a second by Paul Pratt.

## **Treasurer's Report**

Kellie Duhon presented the Treasurer's Report. Commissioners had questions about the nature and purpose of each grant, and had suggestions for new ways to present the information in the Treasurer's Report. Kellie stated she would work with Jawonna to adopt some of the suggested revisions for future meetings.

## **AmeriCorps Committee**

Mitzi Hochheiser and Julie LaFleur presented the Committee's recommendations for applications to submit to CNCS for Competitive funding. The Committee's recommendations were adopted unanimously, Ryan Haynie abstaining.

## **Chair and ED Reports**

Chair Kyle Wedberg discussed the 2020 MLK Day of Service and reminded Commissioners to complete their required ethics training by December 31.

Executive Director Judd Jeanson gave a recap of the AmeriCorps 25<sup>th</sup> Anniversary celebration and invited participating Commissioners to share their experiences. He also gave updates on the CNCS Transformation and his recent meeting with the Lt. Governor went over the State Service and Strategic plan. Judd also discussed plans for attending the ASC Leadership Convening in February with Chair Kyle Wedberg.

## **Governance Committee**

Chair Sarah Floyd reported that the committee would be reviewing the Annual Report and bylaws in the coming months.

## **Volunteer Committee**

Chair Kellie Duhon gave updates on Commission attendance at public events, the Community Service Diploma Endorsement, CERT training, and the Volunteer Service Awards.

## **ADJOURNMENT**

Kyle Wedberg made a motion to adjourn the meeting and Matt LaBorde seconded the motion. The meeting was adjourned at 1:35 pm.