



Arizona
Governor's
Commission
on **Service** and
Volunteerism



Arizona Governor's Commission on Service and Volunteerism

Friday, June 24, 2022 at 2:00 PM

Virtual Meeting:

<https://us06web.zoom.us/j/81056399609?pwd=WjNkK1BNZ0xHcG5ib2F0MUhJaWxyZz09>

Passcode: 935720

Arizona State Capitol, Phoenix, Arizona

A general meeting of the Governor's Commission on Service and Volunteerism (GCSV) was convened on June 24, 2022, via hybrid meeting, Arizona State Capitol, 1700 W. Washington, Phoenix Arizona 85007, notice having been duly given. Present and absent were the following members of the GCSV:

Members Present (9)

Robert Ashcraft	Donna McBride
Donna Davis	Helain Lewis
Michael Hammett	Lillian James
Tyler Butler	Kimberly Rice
Thomas Winkle	

Members Absent (4)

Alex Gabaldon	Donna Martin
Chris Gibbs	Jennifer Manhoff

Staff & Guests (4)

Emily Litchfield	Kim Brooks
Ali Channa	Kainoa Spenser

1. CALL TO ORDER

Commission Chair Davis called the meeting to order at 2:07 PM. Quorum present.

2. WELCOME/INTRODUCTIONS

Commission Chair Davis welcomed attendees and asked the Commissioners, guests and staff to introduce themselves.

3. APPROVAL OF MINUTES (ACTION)

Meeting minutes from March 23, 2022 were reviewed. **Commissioner Ashcraft** moved to approve the minutes. **Commissioner Winkel** seconded the motion. The motion was unanimously approved.

4. BUSINESS

Chair Davis requested a motion to move to **Executive Session** at 2:12 PM to review and approve the AmeriCorps State Formula application package for submission to the federal agency. Commissioner Hammett motioned and Commissioner James seconded the motion.

The regular commission meeting resumed at 2:39 PM. **Chair Davis** called for any other business to be discussed. **Commissioner Ashcraft** relayed that he was pleased with the Governor's Volunteer Service Award event on May 2, 2022. **Chair Davis** responded in agreement that it was her favorite awards ceremony to date and **Commissioners Rice and Hammett** concurred. **Commissioner McBride** loved the intimacy of the event. **Chair Davis** queried how to keep award recipients engaged with the commission long term.

Commissioner's Hammett and Ashcraft also shared their experience having attended site visits with staff recently. Commissioner Hammett enjoyed meeting with Hustle PHX and hearing about what they are trying to accomplish with their members. It was also an opportunity to learn more about how the commission could support them in the endeavors. Commissioner Ashcraft encouraged other commissioners to take advantage of future opportunities.

5. NEXT COMMISSION MEETING

The next convening of the Commission is on Wednesday, August 10, 2022 at 1:30 pm. Proposed agenda items include annual report highlights and information regarding the annual Summit.

6. ADJOURNMENT

A motion was made for adjournment by **Commissioner McBride**. The motion was seconded by **Commissioner Rice**. The meeting was adjourned at 2:54 PM.

Dated the 25th day of June, 2022
Governor's Commission on Service and Volunteerism
Respectfully Submitted By:
Emily Litchfield
AmeriCorps Director