



The **purpose** of the Utah Commission on Service and Volunteerism is to enable individuals, communities and organizations in Utah to benefit from the service, power, skills, and passion of volunteers. Our **mission** is to strengthen Utah communities through the power of service and volunteerism. Our **vision** is vibrant, productive communities with active, engaged citizens.

Minutes

COMMISSION MEETING

January 17, 2019

9:00 AM – 3:00 PM

Tracy Aviary

ATTENDEES

Commissioners

Lt. Gov. Spencer Cox

Alan Griffin

Richard Gonzalez

Jacob Murakami

Jill Love

Melissa Fromm

Paul Leggett

Becky Edwards

Vikram Ravi

Nancy Basinger

Debra Hoyt

Karen McCandless

Sara Dorsey

Jacob Johnson

Brandy Christensen

Megan Petersen

Staff

LaDawn Stoddard

Greg Bates

Ruqia Qasim

Theresa Talia

Visitors

Abby Cox

Taylor Ricks

WELCOME/GOVERNANCE – PAUL LEGGETT

Motion to approve November minutes made by Alan Griffin, seconded by Debra Hoyt. Vote carried unanimous.

Motion to approve a consent agenda made by Alan Griffin, seconded by Nancy Basinger. Vote carried unanimous.

CELEBRATING SUCCESS

2018 Year Review featuring the annual report. Video was shown highlighting 2018 accomplishments. For the 13th year Utah rank #1 in the nation for the highest rate of volunteering at 51%, this rate is much higher than the national average of 30.3%. Representatives from an organization working in each of the 2 commission focus areas, spoke about the success they experience as a result of the services, grants, and trainings UServeUtah has provided in 2018.

COMMISSION OVERVIEW – LADAWN STODDARD

Staffing Update: The newest members of staff Theresa, Brandy and Megan.

Strategic Plan Dashboard: UServeUtah Strategic Plan Dashboard - all the targets were met except one. The only area that was not met was the Lieutenant Governor's Recognition Certificate. The target number changed from 300 to 500 for 2018 which was a stretch goal. 456 certificates were distributed which was very close to the 500 target. An additional success in 2018 was an increase in social media to over 1000 followers on Instagram. Some of the dashboard KPI's have next step that will be discussed in committee breakouts. 2019 key performance indicators will also be discussed during the breakout session.

Snapshot of the budget: LaDawn showed a snapshot of 2018 -2019 Budget. Some extra resources were received in 2018 that were not anticipate in the budget, so there will be some carry forward money. LaDawn talked about the 2018 and 2019 budgets and explained the procedures on the extra resources.

Community Engagement: Youth Council had over 100 applications for 20 positions. The council provides a group of individuals we can use as a focus group to explore ideas. The council will also be attending the active engagement retreat.

Division of Emergency Management: Currently working on partnering with UDEM to deliver spontaneous volunteer management training. This will be the FEMA course. Tried 2 different times to offer the training in Richfield but we did not have enough attendees. Target to have the first training in spring 2019, will be held along Wasatch Front.

National Service: Upcoming Events are Day on the Hill 02/13/19 at the Capital. Program director training in the morning and then during the lunch hour it will be open inviting legislatures to come down. Member Gathering is on 03/12/19 at the Provo Marriott and AmeriCorps Week is on 03/11-03/15/19

STRATEGIC PLAN REVIEW/UPDATE

Upcoming strategic planning process was discussed and steering committee members solicited. Paul, Nancy, Jake, Melissa, Richard, Debra and Karen volunteered to participate on the steering committee.

Current vision, mission and purpose were reviewed and it was determined to change the Commission Purpose from “to enable individuals, communities and organizations in Utah to benefit from the service, power, skills, and passion of volunteers” to read “to enable all in Utah to benefit from the service, power, skills, and passion of volunteers.” Motion for approval made by Debra Hoyt/Second by Nancy Basinger.

Jacob took the group through a SOAR review (strengths, opportunities, aspirations, results) which brought robust discussion. Ideas raised related to public ed volunteer opportunities, better data tracking, how volunteers make up gaps that government can't, AC branding (make AC sexy). Potential for including PII and liability issues in VMT training.

25TH ANNIVERSARY DISCUSSION

Discussion held during lunch hour. Commissioners and staff discussed and brainstorm on different ideas on how to celebrate our 25th year anniversary.

COMMITTEE BREAKOUTS

Each committee reviewed their committee work plan and determined next steps for 2019.

COMMITTEE REPORT OUT

Each committee reports on plans for 2019.

LT. GOVERNOR COMMENTS

Lt. Governor touched on the federal government shutdown and impact in state. Also spoke to the value of volunteerism on the quality of life in Utah.

ADJOURN

Motion to adjourn meeting made by Karen McCandless, seconded by Alan Griffin.