



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 individuals.

Minutes

COMMISSION MEETING

Oct 02, 2019

1:00 P.M. to 3:00 P.M.

State Capitol Board Room

ATTENDEES

Commissioners

Lt. Gov Spencer Cox
Tyler Cain
Debbie Hardy
Jill Love
Luis Lopez
Kelly Riding
Karen McCandless
Vikram Ravi

David Clark
Paul Leggett
Judy Watanabe
Nancy Basinger

Sara Dorsey
Scott Keyes
Raqia Qasim
Tinesha Zandamela
Theresa Talia

Staff

LaDawn Stoddard
Mike Moon
Jacob Johnson
Elizabeth Oliver

Guest

Sterling Stoddard

WELCOME/GOVERNANCE – PAUL LEGGETT

Paul Leggett welcomed everyone.

Motion to approve July minutes made by Luis Lopez, seconded by Karen McCandless. Vote carried unanimous.

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

LT. GOVERNOR COMMENTS – TYLER CAIN

Tyler Cain shared no updates but congratulated LaDawn Stoddard for receiving the Outstanding Commission Executive Director award at ASC's Innovation and Leadership award ceremony in Washington DC and thanked her for the great work she has done. Lt. Governor Spencer Cox joined us at the beginning of the meeting to award LaDawn with a signed letter in recognition of this award.

COMMISSION UPDATES – PAUL LEGGETT

2019 Strategic Plan Dashboard: With regard to AmeriCorps Alums, the second item on the dashboard, a change in approach for development of the Alumni Chapter has caused some delays. However, the new program specialist will be dedicated to monthly development which should increase productivity within this category. The business volunteer training includes information on increased utilization of skills-based volunteers and is being developed. The pilot for this training will likely be pushed back to first quarter of 2020. Recognition of outstanding volunteers increase toward the end of the year and we will see a healthy bump in these numbers over the coming months. Most of the certificates come in the 4th quarter of the year.

Federal Funding Application due on October 9: This needs to be approved by the Executive Committee.

Motion to delegate authority to Executive Committee to give approval on the Federal Funding Application for both Commission Investment Fund and the Support Grant made by Jill Love, seconded by Luis Lopez.

Staffing Update: Scott Keyes is in a new role with the National Service Team and Tinehsa is in a full-time capacity with Community Engagement.

COMMUNITY ENGAGEMENT – JACOB JOHNSON

Active Engagement Retreat: Jacob gave a report on the Active Engagement Retreat that took place on Sept 26th & 27th at the Big Canyon Ranch. Surveys will be sent out today and impact surveys will go out next month, in 2 months and 6 months.

Municipality Survey: Surveys will be sent out in the next couple of weeks which is part of the process in municipalities earning a community service award beginning next year. Commissioners will review the survey before it gets sent out.

NATIONAL SERVICE – ELIZABETH OLIVER

AmeriCorps Competitive Applications are a little bit different than the formula process and do not allow first-year programs to apply. This means we are only looking at programs currently in our portfolio. The strongest applications will be able to go up to the competitive process. Formula grants are provided to our state based on population size while competitive funding is additional money we can get. Currently have a few programs that have been competitively funded and would like to be expanding that as much as possible. The competitive grants are due on Jan 8th.

PROMOTE & INSPIRE/RECOGNIZE – SARA DORSEY

Festival of Trees Dec 02, 2019 – This year's theme is LEt's GO Volunteer! The vision is to say let's go volunteer, highlighting the LEGO theme. This is our 7th year participating in this program. We set aside a small amount of funding because it raises awareness of UServeUtah. It's also a donation to Primary Children's Hospital and a team-building activity for our staff.

2020 STRATEGIC PLAN – MIKE MOON

The final product will be presented in our next commission meeting in November.

UServeUtah Fundamentals: This document has been edited from our previous fundamentals and includes our vision, mission, and purpose. Core Strengths is what we previously called Competitive Advantages. Our Steering Committee has come together comprised of Commissioners who edited and reshaped this document. The following changes were made: The purpose has been reworked it has new language and added we do this by. In the Mission and throughout the document, change to community engagement and national service to be inclusive of the two work areas of UServeUtah. The Core Values section has been completely reworked. Competitive Advantages has changed to Core Strengths. Diversity, Equity, and Inclusion to add abilities between ages and origins and change differences to unique backgrounds. Also a recommendation to include volunteerism and broader community engagement in our mission. Motion to approve fundamentals with recommended changes made by David Clark and seconded by Luis Lopez. Vote carried unanimous.

COMMITTEE BREAKOUTS SESSIONS

The Commissioners we released for continued work on logic models within Committees for an hour. The Community Engagement Committee met in the Board Room and the National Service Committee met in Room 105. When the group gathered together again, each committee chair gave a report on their committee's logic model discussions.

ADJOURN

Motion to adjourn meeting made by Luis Lopez, seconded by Debby Hardy.