



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

Nov 21, 2019

2:00 P.M. to 4:00 P.M.

State Capitol Board Room

ATTENDEES

Commissioners

Tyler Cain
Alan Griffin
Jill Love
Luis Lopez
Kelly Riding
Karen McCandless
David Clark
Paul Leggett
Judy Watanabe
Nancy Basinger
Brian Yazzi

Staff

LaDawn Stoddard
Mike Moon
Jacob Johnson
Elizabeth Oliver
Tinesha Zandamela
Laura Rothlisberger
Theresa Talia

Guest

Alyse Ereksen
Bethany Crisp
Jacob Gunderson
Jace Draper
Sione Siaki
Mary Hurner
Seug Joon Lee
Jin Yeon Kim
Carolyn Erkeson

WELCOME/GOVERNANCE – PAUL LEGGETT

Paul Leggett welcomed everyone.

Motion to approve Oct minutes made by David Clark, seconded by Kelly Riding. Vote carried unanimous.

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

YOUTH COUNCIL PROGRAM UPDATE – TINESHA ZANDAMELA

Tinesha gave a presentation on 2019 Youth Council Final Report. Youth Council Members were also present and had the opportunity to talk about their projects and what impacts they made on the community. The youth council focuses on leadership development and civic engagement. The council worked to develop a report outlining barriers to youth civic engagement and each youth was required to create and lead a service initiative. They were empowered through training to choose a community issue and find a way to address one of the barriers in order to get youth volunteers involved in taking action. Each youth compiled a final report with research they found with respect to their chosen community issue and information on how they overcame the identified barrier.

LT. GOVERNOR COMMENTS – TYLER CAIN

Tyler Cain shared that Lt. Governor was present at the Utah Philanthropy Day on 11/20/19 which is one of his favorite events. He provided remarks at the event. She also expressed the Lt's support and admiration for the youth council members and the work they were doing. He will also be participating in the youth council event on 12/7/19 that Danny is working on called the Service Provider Connection.

COMMISSION UPDATES – PAUL LEGGETT

Commission Retreat Date: January 15, 2019 11:00am - 4:00pm

Commission Meeting 2020 schedule for the 3rd Thursday of every other month.

Earlier this year the commission voted that the Chair and Vice Chair remains the same for the upcoming year.

DIRECTOR UPDATE- LADAWN STODDARD

Staffing: New Staff Member Laura Rothlisberger started on 11/18/19 as our new Strategic Initiatives Coordinator.

2019 Dashboard: Volunteer Recognition Certificate numbers are on track. AmeriCorps Alums, changes in staffing slowed down the process but the new program specialist is focused on bringing it to fruition.

Skills-based volunteering, the business and nonprofit leadership curriculum development is a little bit behind track but it will roll out first quarter of 2020.

Federal Funding: Hoping for CR passage today, housed passed waiting on senate.

Festival of Trees, details will be sent out.

DSRA– Disaster Service Ready Academy. Working with Division of Emergency Management on a new potential training. This will be a boot camp kind of training to prepare emergency managers and municipalities on volunteer and donations management practices.

Continuity Planning and revision of policies and procedures is ongoing for UServeUtah.

2020-- 2022 STRATEGIC PLAN – MIKE MOON

Copy of the plan included in the commission folder. The first part of the proposed strategic plan is an organizational overview followed by the fundamentals section which outlines vision, mission and purpose as well as core values and core strengths. The commission approved these pieces in our last meeting and all recommended changes were incorporated in the current plan. The next section covers the plan development and includes information that from the executive summary outlining the quantitative and qualitative data gathered. Finally the action plan outlines the impacts and strategies for 2020-2022. The majority of the time in this section of the meeting was spent discussing the impacts, strategies, and activities in which the committees will engage to meet our intended impacts. Motion to approve Strategic Plan with one amendment made by Nancy Basinger, seconded by Bryan Yazzi. Vote carried unanimous

COMMUNITY ENGAGEMENT – JACOB JOHNSON

The Youth Council application is open and closes Dec 11, 2019

Volunteer Recognition Certificate: closing up the year, please recognize any volunteers.

COMMUNITY UPDATES: COMMISSIONERS AROUND THE TABLE

Commissioners shared their updates.

Native American Summit is in July.

Community Action Services to Food Bank items for the Giving Machine in Orem University Place open Nov 26

Dec 16, 17 & 19 Holiday meals Senior Center Salt Lake County volunteer opportunity 11:45pm – 1:00pm

Dec 3rd Giving Tuesday

Dec 9 -12 Forever Young-sponsored Nonprofit Training in Scottsdale Arizona

ADJOURN

Motion to adjourn meeting made by Karen McCandless.