**VOLUNTEER LOUISIANA COMMISSION**

**PROVISIONAL MINUTES**

Wednesday, March 8, 2023

10:00 AM – 2:00 PM
State Library, 1st Floor Seminar Center

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| **Commissioners Attending** **Voting Members** Lee Jeter Paul PrattDeRon TalleyKellie Duhon Suzanne Harris **Commissioners AbsentVoting Members** Carissa GravesSarah FloydGerren SiasEthan MelanconMatthew LaBordeKyle WedbergStefanny AleconMatthew Fairbrother | **Ex-Officio Members AttendingEx-Officio Members Absent**Katherine Krehbiel, CNCSJohn Bel Edwards, GovernorBilly Nungesser, Lt. Governor**Staff Attending:** Judd Jeansonne Stephanie Trahan Jawonna Mason Amanda SmithEmma EspenanLori PilleyAmanda SmithHeather Mazeitis FontenotDanielle RoachJacob Brumfield**Staff Absent:** |

**Call to Order**

Chair Lee Jeter called the meeting to order at 10:11 AM. Lee facilitated introductions of staff and commissioners, and Stephanie Trahan was presented with a card and framed picture for her years of service and transition to a new position. Roll call was conducted but no quorum present, so business items were postponed.

**Chair’s Report**

Chair Lee Jeter recapped the ASC Leadership Conference and Hill Day and reminded everyone about the Champions of Service luncheon on April 18 and the ASC Regional Conference May 2-4. Lee also talked about AmeriCorps recruitment and career fairs and reminded commissioners of their annual financial reporting requirement.

**ED Report**ED Judd Jeansonne shared his recap of the ASC Leadership convening and some of the ongoing challenges with the AmeriCorps agency. He shared updates on AmeriCorps recruitment, preparation for the May regional training in New Orleans, and updates on branding and website development. Judd also shared data from the Volunteering in America survey on volunteer impact in Louisiana.

**Committee Reports**

Governance Committee: Announced that a new commission slate would soon be under consideration and asked for commissioner recommendations.

Volunteerism/Disaster Committee: Talked about the VGF grant cycle and progress towards performance measure goals. Shared Champions of Service updates and how to nominate volunteers for the Louisiana Volunteer Service Award.

**Commissioner Education**Applicants for FY23 AmeriCorps State Formula awards made their presentations to the Commission.

**Adjournment**

Chair Lee Jeter made a motion to adjourn the meeting at 1:55 pm. Paul Pratt seconded the motion.