

HQ HAPPENINGS

Time	Topic	Leader
10:00	Public Comment	Proulx-Curry
10:10	AmeriCorps Program Briefing: N/A	N/A
Business Meeting		
10:10	Call to Order	Proulx-Curry
10:12	Welcome, Announcements, Agenda Adjustments 1. Introductions 2. Quiz Answer 3. Recognition of Commissioner Luke Shorty, Immediate Past Chair 4. Announcements A. Reminder: Protocols for hybrid business meetings B. Conflict of Interest awareness in Board actions C. Other 5. Appreciation(s) 6. Additions or Deletions to Agenda 7. Motion to approve Consent Agenda	Proulx-Curry
Consent Agenda		
10:30	A. Business Minutes Moved that the minutes of the Commission meeting on September 26, 2025 B. Executive Committee Moved that the report of the regular Executive Committee from October be accepted.	
Planning and Future Initiatives		
10:35	A. Wabanaki Reach Programming 1. Overview and Discussion	Branham, Burns
10:55	B. Update on federal issues 1. Government shut down update	Gleixner-Hayat
11:00	C. ServeMaine.org 1. Overview and brainstorm on outreach opportunities	Ashmore
11:20	D. MMA Conference 1. Readout and reflections	Kendzierski

11:30	E. Maine Volunteer Foundation 1. MOU signed and circulated	Branham
Focus on Mission Responsibilities		
11:35	A. N/A	
Business Reports (Reports submitted are posted.)		
11:35	A. Public Policy 1. Update, if needed.	Sullivan, Torres
11:40	B. Grant Selection and Performance Task Force 1. Update on RFA (if needed)	Guindon
11:45	C. Executive Committee 1. See minutes, discussion, if needed.	Proulx-Curry
11:50	D. Three Year Service Strategy 1. Update on membership	Proulx-Curry
11:55	E. Communications Task Force 1. Update, if needed.	Torres
12:00	F. Service Programs Task Force 1. AmeriCorps Conference - Read out & Reflections	Preecs, McFaul
12:15	G. Institutional Effectiveness and Accountability 1. Update, if needed.	Branham
12:20	H. Financial Task Force 1. Update, if needed.	Shorty, Gleixner-Hayat
12:25	I. Commission staff reports (items here are in addition to published reports) 1. Board member questions about published staff reports 2. Other (if needed)	Various staff
Business Wrap Up		
1:00 pm	A. Check-in on hybrid meeting experience B. Adjourn	Proulx-Curry

Background

MOU Between Maine Volunteer Foundation and Volunteer Maine