

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. Announcements A. Reminder: Protocols for hybrid business meetings B. Conflict of Interest awareness in Board actions C. December Meeting Followed by Gathering to Celebrate Michael Ashmore's Service to the Commission and the People of Maine. 4. Appreciation(s) 5. Additions or Deletions to Agenda 6. Motion to approve Consent Agenda	Proulx-Curry
Consent Agenda		
10:25	A. Business Minutes Moved that the minutes of the Commission meeting on October 17, 2025 B. Executive Committee Moved that the report of the regular Executive Committee from October be accepted.	
Planning and Future Initiatives		
10:30	A. Update on federal issues 1. Government shut down update	Gleixner-Hayat
10:35	B. Inquiry on Volunteer Maine Programming from Governor's Office 1. Overview of two-pager on Volunteer Maine	Gleixner-Hayat
10:40	C. Service to Workforce Grantee National Convening 1. Readout and Reflections 2. Q & A	Kendzierski
10:50	D. MSF Retreat in Machias	Kendzierski

	1. Readout and reflections 2. Q & A	
11:00	E. Maine Volunteer Foundation 1. Annual Appeal 2. Betterment Fund Application Submitted	Branham
Focus on Mission Responsibilities		
11:05	A. Statue Change	Gleixner-Hayat
11:10	B. Legislative Engagement 1. Presentation on Best Practices & Exercise	Torres & Fortin-Trimble
Business Reports (Reports submitted are posted.)		
11:40	A. Public Policy & Communications Task Force 1. Update on legislative engagement.	Sullivan, Torres
11:45	B. Grant Selection and Performance Task Force 1. Motion to approve funding of the Hospice Volunteers of Somerset County grant application at \$55,440 with 2.2 MSY, contingent on the correction to their budget cost per MSY and clarification to their performance measures outcomes.	Guindon
12:00	C. Executive Committee 1. See minutes, discussion, if needed.	Proulx-Curry
12:05	D. Three Year Service Strategy 1. Overview of State Service Strategy Process Document 2. Motion to approve the State Service Strategy Process Document.	Proulx-Curry, Gleixner-Hayat
12:30	E. Service Programs Task Force 1. Update, if needed.	Preecs, McFaul
12:40	G. Institutional Effectiveness and Accountability 1. Update, if needed.	Branham
12:45	H. Financial Task Force 1. Update, if needed.	Shorty, Gleixner-Hayat
12:50	I. Commission staff reports (items here are in addition to published reports)	Various staff

	1. Board member questions about published staff reports 2. Other (if needed)	
Business Wrap Up		
1:00 pm	A. Check-in on hybrid meeting experience B. Adjourn	Proulx-Curry

Background Documents

Two-Pager on Volunteer Maine

State Service Strategy Process Document DRAFT