

Volunteer Maine Regular Business Meeting

June 20, 2025

Agenda

Time	Topic	Leader
10:00 AM	Public Comment	Proulx-Curry
10:10 AM	AmeriCorps Program Briefing: TBD	TBD
Business Meeting		
10:30	Call to Order	Shorty
10:32	Welcome, Announcements, Agenda Adjustments 1. Introductions 2. Quiz Answer 3. Monthly Recognition 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		
10:45	A. Business Minutes Moved that the minutes of the Commission meeting on May 16, 2025 be approved. B. Executive Committee Moved that the report of the regular Executive Committee meeting on June 10, 2025 be accepted. C. Task Force Moved that the report of the regular Grants Task Force meeting on June 13, 2025 be accepted.	
Planning and Future Initiatives		
10:50	A. Update on federal issues 1. Preliminary Injunction 2. Federal AmeriCorp FY25 Funding	Proulx-Curry, Gleixner-Hayat
11:10	B. Foundation update	Branham, Portela
11:20	C. Other (if needed)	Shorty

11:20	D. Commissioner Recruitment 1. Update on Commissioner Vacancies 2. Recruitment	Proulx-Curry
11:25	E. September Retreat 1. Ad Hoc Committee – Volunteers Needed 2. Save the Date Forthcoming	Proulx-Curry
Focus on Mission Responsibilities		
11:30	A. Commissioner Ambassador Reports on program visits	Various members
Business Reports (Reports submitted are posted.)		
11:35	A. Public Policy 1. Update, if needed.	Tilton-Flood
11:55	B. Grant Selection and Performance Task Force 1. Update, if needed.	Guindon
12:00	C. Executive Committee 1. See minutes, discussion, if needed.	Proulx-Curry
12:10	D. Communications Task Force 1. Communications Plan Draft Forthcoming	Lebson
12:15	E. Service Programs Task Force 1. Maine Volunteer Leadership Conference Update & Request 2. Conference Logo	Preecs
12:20	F. Institutional Effectiveness and Accountability 1. Update, if needed.	Branham
12:30	G. Financial Task Force 1. Update on end of fiscal year update.	Shorty, Gleixner-Hayat
12:40	J. 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. Reminders C. Adjourn	Proulx-Curry

Background: Communications Plan Draft, MVLC Logo DRAFT NOT FOR CIRCULATION