

Volunteer Maine Regular Business Meeting

September 26, 2026

Agenda

Time	Topic	Leader
10:00	Public Comment	Proulx-Curry
10:10	AmeriCorps Program Briefing: TBD	TBD
Business Meeting		
10:30	Call to Order	Proulx-Curry
10:32	<p>Welcome, Announcements, Agenda Adjustments</p> <ol style="list-style-type: none"> 1. Welcome to new Commissioners! 2. Introductions 3. Quiz Answer 4. Recognition of Commissioner Luke Shorty, Immediate Past Chair 5. Announcements <ol style="list-style-type: none"> A. Reminder: Protocols for hybrid business meetings B. Conflict of Interest awareness in Board actions C. Other 6. Appreciation(s) 7. Additions or Deletions to Agenda 8. Motion to approve Consent Agenda 	Proulx-Curry
Consent Agenda		
10:45	<ol style="list-style-type: none"> A. Business Minutes Moved that the minutes of the Commission meeting on June 20, 2025 be approved. B. Executive Committee Moved that the reports from of the regular Executive Committee from July, August, and September be accepted. C. Service Programs Task Force Moved that the reports from of the regular Service Programs from August and September be accepted. D. Grants Task Force 	
Planning and Future Initiatives		

10:50	A. Update on federal issues 1. Key Takeaways from National Service Summit	Gleixner-Hayat Ashmore
11:05	B. Foundation 1. Update on progress since September 2, 2025 MVF strategy session	Branham
11:15	C. Commissioner Recruitment 1. Update on Commissioner Vacancies	Proulx-Curry
11:25	D. Annual Retreat 1. Summary of Key Outcomes	Gleixner-Hayat
11:40	E. Commission Task Forces 1. Establishing a Strategic Plan Task Force - volunteers needed 2. Task Force Participation	Proulx-Curry, Gleixner-Hayat
Focus on Mission Responsibilities		
11:50	A. Commissioner Ambassador Program	Proulx-Curry, Gleixner-Hayat
Business Reports (Reports submitted are posted.)		
11:35	A. Public Policy 1. Update, if needed.	Sullivan
11:55	B. Grant Selection and Performance Task Force 1. Update on RFA 2. ACTION: Motion to allocate MSYs.	Guindon
12:00	C. Executive Committee 1. See minutes, discussion, if needed.	Proulx-Curry
12:10	D. Communications Task Force 1. Update, if needed.	Torres
12:15	E. Service Programs Task Force 1. ACTION: Motion to enact term limit guidance for Maine Service Fellows and host sites.	Preecs
12:20	F. Institutional Effectiveness and Accountability 1. Update, if needed.	Branham
12:30	G. Financial Task Force 1. Update, if needed.	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. Reminder: Next scheduled business meeting is Straw poll about attendance since it is the start of April school vacation. C. Adjourn	Proulx-Curry

Background

Summary report from Volunteer Maine annual retreat

Proposed policy on term limits for Maine Service Fellows and Sites

Commissioner Task Force Assignment Policy

Ambassador to National and Community Service programs: Purpose and duties