



JAY DARDENNE
LIEUTENANT GOVERNOR

State of Louisiana
OFFICE OF THE LIEUTENANT GOVERNOR
VOLUNTEER LOUISIANA

JANET PACE
EXECUTIVE DIRECTOR

COMMISSION MEETING
WEDNESDAY, DECEMBER 12, 2012
10:00 AM - 2:00 PM
LOUISIANA STATE MUSEUM
660 N. FOURTH STREET, BATON ROUGE, LOUISIANA 70802

CALL TO ORDER –*Past Chair Camm Morton*
⇒ Roll Call— *Vice Chair Julie Cherry*

TAB 1 **APPROVAL OF MINUTES** – *Vice Chair Julie Cherry*
 ⇒ Minutes of Commission Meeting September 12, 2012

TAB 2 **CHAIR’S REPORT** – *Past Chair Camm Morton*

TAB 3 **AMENDMENTS TO BYLAWS**—*Mike Manning*

TAB 4 **STATE SERVICE PLAN**—*Janet Pace*

TAB 5 **SLATE OF 2013 OFFICERS**—*Past Chair Camm Morton*

TAB 6 **CONSIDERATION OF FY13 COMPETITIVE APPLICATIONS**—*David Conner*

ACTION ITEMS

- ⇒ Approval of Bylaws revisions
- ⇒ Approval of the 2013-2015 State Service Plan
- ⇒ Approval of FY13 AmeriCorps applications for State Competitive consideration
- ⇒ Election of Officers

TAB 7 **TREASURER’S REPORT** – *Treasurer Leroy Davis*

EXECUTIVE DIRECTOR’S REPORT—*Janet Pace*

EXECUTIVE SESSION

TAB 8 **LUNCH**

COMMITTEE REPORTS

PUBLIC COMMENT

REVIEW OF CALENDAR—*Vice Chair Julie Cherry*

ADJOURN