

**VOLUNTEER LOUISIANA COMMISSION
PROVISIONAL MINUTES**

WEDNESDAY, March 9, 2016

10:00 AM – 2:00 PM

STATE LIBRARY OF LOUISIANA

701 NORTH FOURTH STREET

BATON ROUGE, LA 70802

Commissioners Attending:

Voting Members

Karen Moss-Barnes - Secretary
Dr. Jennifer Falls (After Roll Call)
Kristan Gordon
Gene Grabbe - Treasurer
Ryan Haynie (After Roll Call)
Jenny Korner - Vice-Chair
Julie LaFleur
William Stoudt - Chair
Fabian Tucker
Grant Shreiner

Ex-Officio Members

Vickie Schenk

Commissioner Absent

BJ Gallent
Robert Lancon
Kathy Lenard
Ashley Mudd
Monique Roux

Staff Attending:

Judd Jeansonne
Jawonna Mason
Stephanie Trahan
Nicholas Auck

Staff Absent:

None

CALL TO ORDER:

The meeting was called to order at 10:15 am. Ms. Moss-Barnes read the AmeriCorps Week proclamation from Governor John Bel Edwards.

EXECUTIVE DIRECTOR'S REPORT

Mr. Judd Jeansonne reviewed the positive reception of the Commissioner Check-in visits to AmeriCorps programs in January and February, 2016. Additionally, Mr. Nicholas Auck reviewed the activities related to the February 25 tornadoes.

CALENDAR REVIEW

The Chair reviewed upcoming events, specifically the Leaders Against Litter Day on March 18, and Global Youth Service Day on April 16.

CHAIR'S REPORT

Mr. Stoudt and Mr. Jeansonne discussed this year's Legislative sessions and prospective cuts to the Commission's state funding, as well as the effect on programs and federal funding.

Lt. Governor Nungesser attended the meeting in order to thank the AmeriCorps programs and Commissioners for their service to Louisiana. After relaying his experience running a nonprofit working with kids, he took questions from those present.

The Chair asked that the Roll of Commissioners be called and quorum was declared at 10:30 am.

PRESENTATIONS

The following FY16 Continuation applicants made presentations:

- ShrevCorps
- Boys and Girls Club of Greater Baton Rouge
- LA Delta Corps
- Fuller Center for Housing of Northwest LA
- Boys and Girls Club of Southeast LA
- Impact Lake Charles.

The Commission recessed for lunch.

ACTION ITEMS

At 12:30 pm, the Chair called the Commission back to order and asked Mr. Jeansonne to review the proposed State Service Plan for 2016-2018. Discussion included offering amendments to the Service Plan which were accepted, and the amended plan was approved for submission to the Governor.

The Minutes were reviewed and approved as amended.

TREASURER'S REPORT

Mr. Grabbe presented the Treasurer's Report, which was accepted after discussion.

PRESENTATIONS (cont.)

The following FY 16 Continuation applicants made presentations:

- UL Lafayette AmeriCorps
- Up2Us!

Communities in Schools of Greater New Orleans was the only FY16 Re-compete applicant to be presented.

Finally, new FY16 applicants presentations were made which included:

- Career Compass
- Catholic Charities
- Move, Inc.
- ReNEW Schools

ADJOURNMENT

The presenters were thanked and the Commission was adjourned at 2:15 pm.