

Serve Alaska Commission Meeting
Wednesday, October 7, 2009 ~ 10 AM – 4:30 PM

Alaska Native Justice Center
3600 San Jeronimo Drive, Anchorage

Agenda

- | | | |
|---------------|---|--|
| 10:00 – 10:15 | Call to Order. Role Call, Announcements & Introductions
ACTION: Adoption of Agenda
ACTION: Approve Draft Minutes – July 15, 2009 | Tab 1
Tab 2 |
| 10:15 -11:15 | Dennis McMillan, President, Foraker Group
▪ Non profits in Alaska; fundraising; Q&A | |
| 11:15 – 11:45 | Chair Report | |
| 11:45 – 1:00 | Working Lunch
▪ Review Annual Report | |
| 1:00 – 1:20 | Program Director Report – Cathie Clements RurAL CAP | |
| 1:20 – 2:00 | Commissioner Reports
New Commissioner Training - Washington DC
▪ Dawn Grossmann, Jeff Wheaton, Angelina Estrada-Burney
Out-Reach Activities
▪ Judy Bredberg, Melora Gaber | |
| 2:00 - 2:15 | Break | |
| 2:15 - 3:00 | Sub-Committee Reports
▪ Resource/Finance - Kathleen Bugbee, Lead
▪ Program - Lebron McPhail & Jeff Wheaton, co-Leads
▪ Out Reach/Communication - Konnie Shuey, Lead | |
| 3:00 – 3:45 | Staff Report
▪ Nita Madsen, Executive Director
▪ Margy Hughes, Program Coordinator
▪ Colleen Stuvick, Administrative Assistant | Tab 3
Tab 4
Tab 5 |
| 3:45 – 4:30 | Justine Murray, CNCS Trainer
▪ Introduction to the New Commissioner on-line Training | |
| 4:30 | Adjourn for the day; meet back tomorrow at 8:00 AM | |

Serve Alaska Commission Meeting
Thursday, October 8, 2009 ~ 8:00 AM – 4:30 PM
Agenda

- 8:00 – 8:15 Chair Welcome and Overview of the day
- 8:15 – 9:00 Justine Murray - Training Objectives
- Review successes of last year
 - Scan landscape for coming year
 - ❖ Program Portfolio
 - ❖ Outreach
 - ❖ Resource/Finance
- 9:00 – 10:00 Environmental Scan – Justine Murray
- What do we know about the world that will affect our work?
 - Alaska Specific
 - Serve America Act Updates – what’s coming as possibilities and responsibilities?
- 10:00 – 10:15 Break
- 10:15 – 12:00 Set priorities for coming year – Justine Murray
- 12:00 – 1:15 Lunch on your own – map of local eateries **Tab 6**
- 1:15 – 1:30 Review work of previous day – Justine Murray
- New Commissioner on-line Training
- 1:30 – 2:45 Set Business plan – Justine Murray
- 2:45 – 3:00 Break
- 3:00 – 4:30 New Business - Chair
- Learn & Serve Grant – Sub-award – Margy **Tab 7**
 - PDAT, Disability and Administrative Grant Applications – Nita **Tab 8**
 - VISTA – Nita **Tab 9**
 - Rural Affinity Collaboration – Nita **Tab 10**
 - February Commission Meeting - Colleen
 - Executive Committee Creation – Chair
 - Vice Chair Nomination - Nominating Committee
- Old Business
- Adopt A Program - Chair
 - Report of Activities - Chair **Tab 11**
 - Interested Party Email - Chair
 - In Kind Contribution do's & don'ts - Chair **Tab 12**
- 4:30 **ACTION:** Motion to adjourn