

CONNECTICUT COMMISSION ON COMMUNITY SERVICE
Record of Meeting – April 14, 2015
State Capitol – Room 310 - Hartford, CT

Members Present: E. Adams, S. Becker, J. Ciarleglio, W. Dyson, M. Farley, T. Higgins, A. Ruwet, L. Sandiaes, S. Santy, N. Snow

Members Absent: I. Black, D. Briggs, S. Egan, M. Gagnon, K. Halkyard, A. Ostberg, C. Poindexter, K. Singh, G. Wintjen

Others: J. Johnson

Call to Order and Roll Call

The meeting was called to order at 2:07 p.m. L. Negro read the roll call and a quorum was confirmed.

Welcome, Announcements, Agenda Adjustments

J. Johnson introduced Kate Scheuritzel. K. Scheuritzel joined the Commission on staff on October 31, 2014 as a Senior Consultant.

It was announced that the city of Waterbury ranks 10th among cities its size for citizens enrolled in AmeriCorps. This is from information released by the Corporation for National and Community Service.

Business Reports

A. Ruwet moved to accept the February 10, 2015 minutes; L. Sandiaes seconded the motion and the minutes were approved unanimously.

J. Johnson discussed open seats and board development. The Commission currently has 18 voting members, with a total of 25 allowed.

In June the topic of standing committees will be discussed along with descriptions of the three standing committee.

A. Ostberg was not able to attend the meeting, however her report was distributed previous to the meeting for information.

J. Johnson reviewed the AmeriCorps RFP process and the competitive process. All of the applications were continuations. The formula process is at mid-point; a total of 9 were received and are at the initial level of review.

The Peer Review will be taking place in June. There is about \$3 million being requested. J. Johnson will be in touch with Commission members seeking peer reviewers.

J. Johnson stated that there is a Letter of Support for National Service which speaks to the importance of national service in our country. The idea is to get as many Commissioners to sign this letter. T. Higgins moved and S. Santy seconded a motion to have the Commission sign this letter of support. The motion passed unanimously

Planning and Future Initiatives

The Community Service Awards will be taking place following the adjournment of the Commission meeting. Also, the Atlantic Regional Event, which will take place on May 4-6 currently has 300 participants registered. Wendy Spencer, CEO for the Corporation is expected to attend the event.

Business Wrap-Up

The meeting was adjourned at 3:50 p.m.

Respectfully submitted,

Jacqueline Johnson, Executive Director