

COMMISSION MEETING MINUTES



Meeting Date: September 12, 2013

Meeting Location: Vern Riffe Center, 77 South High Street, Columbus, Ohio-31st Floor, Room South A

In Attendance: Edwina Brewer, Jane Federer, Colleen Fiant, Charlotte Jones-Ward, Nina Keller, Johnmark Oudersluys, Matthew Rubin, William Russell, Pandora Shaw-Dupras, Clifford Smith, Brenda Stier-Anstine, Sande Theis, Janaki Venkayya. **Ex Officio:** Tina Dunphy, Kim Hettel. **Staff/Counsel:** Bill Hall, Mark Holtzapple, Mary Cannon, Ingyr Coleman, Lisa Tope, Nadine Wise, Walter McNamara.

Absent: John Beck, Randi Fuller, Peggy Lehner, Gerald Stebelton.

Meeting was called to order by Chair William Russell at 10:03 a.m.

It was moved by Theis, seconded by Federer, to approve the minutes of the prior meeting, which had been distributed in advance. Motion carried.

Executive Director's Report

Bill Hall updated Commissioners on current topics as summarized in his written report (Attachment 1) and the Ohio AmeriCorps Program Directory for Program Year 2013-14 (Attachment 2).

New Business

Legal counsel Walter McNamara spoke to the group briefly regarding the concept of commissioners' fiduciary duty and what that means in practical terms; e.g. being engaged and prepared for meetings, knowledge of ServeOhio Bylaws and State ethics laws, timely completing annual financial disclosure filings, etc. He also encouraged commissioners to contact him if they have questions regarding their fiduciary duties or other legal questions relating to fulfillment of their role on the Commission.

Holtzapple presented a brief discussion of the Fiscal 2014 Master Budget (Attachment 3) which had been distributed in advance. Excluding the Federal Subgrants and Refunds lines, the "operating" portion of the budget for FY14 is \$680,000 which exceeds the 2013 actual expenditures by about \$33,000 or 6%. The increases are reflected primarily in Salaries/Benefits (step increases and higher benefits costs), Travel (additional travel for subgrantee monitoring/outreach and national meetings) and Equipment (computer upgrades). Reductions were noted in Contract Services (due to elimination of federal disability outreach grant) and Equipment/Software Maintenance (subgrantees are now paying the annual maintenance charge for our OnCorps grants management software license.) It was moved by Fiant, seconded by Venkayya, to approve the 2014 budget. Motion carried.

Committee Meetings

Council recessed at 11:10 a.m. for lunch and committee work sessions on the new strategic plan. Each committee discussed/revised one of the three “focus areas” of the latest draft plan (i.e. AmeriCorps Enhancement, ServeOhio Visibility, and Commissioner Engagement.)

Reconvened at 2:10 p.m. for committee reports and announcements. Committee reports consisted of sharing progress from the strategic plan work sessions. Each committee provided a draft markup and any additional notes to Bill Hall; these will be synthesized into a preliminary final draft of the strategic plan. Final discussion/markup will take place at the next meeting, with plan approval slated for the January 2014 meeting.

Old Business

Bill Russell noted for the record that he and Walter McNamara had met with representatives from Ohio Association of Foodbanks (OAF) at their request, regarding their unsuccessful application for another three years of competitive funding starting in the 2013-14 program year. [The application was approved by Commission in January for competitive submission but was not selected by CNCS to receive funding.] OAF also was dismayed that ServeOhio did not exercise the option to fund the request instead from formula dollars, which would have meant “bumping” other projects that had been selected for funding via the formula grant application and review process. Russell and McNamara assured OAF that they are welcome to reapply for funding, either competitive or formula, for the 2014-15 program year in the upcoming grant application cycle that starts in October.

Announcements/Other Business

Bill Hall reminded commissioners to register online for the 2013 Ohio Conference on Service and Volunteerism, if they have not already done so. The conference will be held on October 22nd at the Ohio Union on the OSU campus.

Next meeting is scheduled for November 14th in Room South A on the 31st floor of Riffe Tower.

There being no other business the meeting adjourned at 2:45 p.m. on a motion by Keller seconded by Shaw-Dupras, and approved by acclamation.

Executive Committee Meeting

Committee convened at 8:35 a.m. with Russell, Keller, Oudersluys, Hall, Holtzapple, and McNamara in attendance.

Keller moved, seconded by Oudersluys, to move to Executive Session of the three officers and counsel for the purpose of considering promotions/demotions of staff members. Approved by role call vote of the three officers.

Committee back on the record as of 9:55 a.m. with Holtzaple and Hall in attendance. Moved by Oudersluys, seconded by Keller, to recess until approximately 3:00 p.m. following the Commission meeting.

Committee reconvened at 2:48 p.m. with all members excluding McNamara. Russell noted for record that there were no actions to be taken relative to the morning executive session. Holtzaple noted the draft Bylaws revision that was distributed to committee members in late August for discussion at this meeting. It was determined by consensus that the committee review would be postponed until the November meeting, with the goal of distributing the proposed Bylaws changes to all commissioners 30 days in advance of the January meeting, at which they would be ratified. There being no further business pending before the committee, the meeting adjourned at 3:05 p.m. on a motion by Keller seconded by Oudersluys, and approved by acclamation.

Minutes prepared and submitted by:



Mark W. Holtzaple
Director of Finance & Operations

Certified by:



Chair or Vice Chair

Approval Date: Nov. 14, 2013

COMMISSION MEETING MINUTES

Index to Attachments



Attachment 1: Executive Director's Report

Attachment 2: Ohio AmeriCorps Program Directory for Program Year 2013-14

Attachment 3: Fiscal 2014 Master Budget



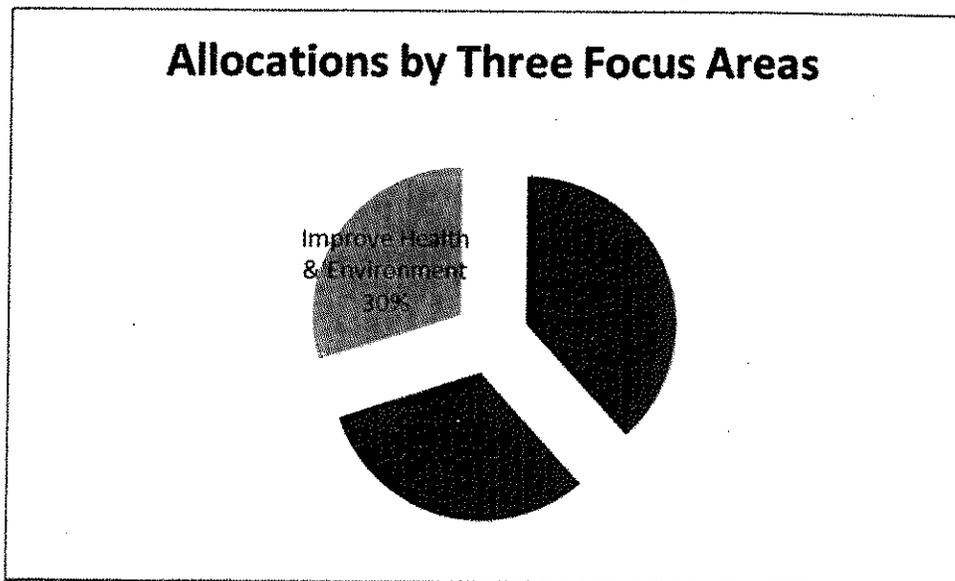
September 2013

EXECUTIVE DIRECTOR'S REPORT

Program Year 2013-2014 AmeriCorps Portfolio

Enclosed is the Ohio AmeriCorps Program Directory for Program Year 2013 – 2014. ServeOhio will be supporting 20 AmeriCorps programs and nearly 700 AmeriCorps members. This portfolio represents an investment of over \$6 million in ServeOhio funding that will leverage an additional \$4 million in private and public support at the local level. The directory divides the portfolio into the following three focus areas:

FOCUS AREA	INVESTMENT	NUMBER OF MEMBERS
AmeriCorps Works to Increase Academic Achievement	\$1,922,552	360
AmeriCorps Works to Expand Economic Opportunity	\$2,325,951	184
AmeriCorps Works to Improve Health and Environmental Conditions	\$1,814,089	144



Reviewers Needed

We need commissioners to review nominations for the 2013 ServeOhio Awards and applications for 2013 Make A Difference Day Mini-Grants. Both will be paper reviews where you complete individual score sheets based on the merit of each application as outlined. Reviewers will receive the materials on Monday 9/16 to be completed and returned to ServeOhio by Friday 9/20. These application forms are easy to review and a great way to familiarize yourself with two ServeOhio initiatives.

2013 Ohio Conference on Service and Volunteerism

Registration is open and final arrangements are being made for the 2013 Ohio Conference on Service and Volunteerism, October 22, at the Ohio Union, Ohio State University. We are currently at 50% of our registration goal for the conference; registration is open until October 4th. Many of you have completed your registration; please contact Nadine if you need assistance with registration.

Wendy Spencer, CEO of the Corporation for National and Community Service, will be participating in the conference. While we are still completing the final schedule for her visit, we do anticipate a meeting between Wendy and ServeOhio Commissioners during the conference day. We will keep you posted.

Wendy will join conference headliners Jay Hein, former Director of the White House Office of Faith-Based and Community Initiatives and current President of the Sagamore Institute and Beth Steinhorn, President of the JFFixler Group, for the closing plenary. *Service Unites* will be the focus of the plenary which will look at the concept and current initiatives that utilize volunteer engagement and national service as a strategy to bring together individuals and groups with disparate viewpoints. The panel will also comment on current trends and new initiatives in their respective fields, as well as, respond to questions from the audience.

Commissioner Communication

In July and August you received an email communication from us entitled *ServeOhio Commissioner News and Announcements* that include reports and news articles of note; updated programmatic information as applicable; and actions that you can do as a commission member. Our intent is that such communication will provide you with material to review and act upon – keeping everyone engaged between commission meetings. You will receive the communication only on non-meeting months; it is distributed to current and past commission members. Please let us know if you find this exchange valuable and what other content you may want to see in future communication.

Task Force on Expanding National Service

On July 15th President Obama issued a Presidential Memorandum that establishes a National Service Task Force consisting of representatives of 13 cabinet departments, the Peace Corps, National Science Foundation, Office of Personnel Management, Environmental Protection Agency, and the White House. The Task Force will be co-chaired by the CEO of CNCS and the Director of the White House Domestic Policy Council.

Among other activities, the Task Force will make recommendations on policies to expand national service opportunities, recommend ways to coordinate volunteering and service programs across the Federal government, develop opportunities for interagency agreements between CNCS and other federal agencies, and identify public-private partnerships to expand national service. Over the next six months, agencies participating on the Task Force will confer with CNCS about potential partnerships to engage more Americans in national service to solve problems and advance agency priorities.

While the National Service Task Force Report will not be issued until November, ServeOhio staff is currently meeting with state agencies and organizations that parallel the task force membership to investigate potential partnerships. A copy of the CNCS news release announcing the task force is included in your folder.

Meetings of Note

7/18	New Commissioner Orientation
8/1-8/2	New AmeriCorps Program Staff Orientation
8/9	Community Research Partners
8/22	Ohio Board of Regents
8/28	Ohio Department of Jobs and Family Services/Connecting the Dots Initiative
9/9	Battelle/Global STEM Workforce Development

AmeriCorps 20th Anniversary

Since its inception, more than 820,000 men and women have taken the AmeriCorps pledge, serving more than one billion hours and improving the lives of countless Americans. Starting in September 2013, CNCS will recognize the extraordinary impact of AmeriCorps and its 20 years of serving America. Through events, stories, and service projects, we will celebrate the contributions and commitment of AmeriCorps members and alums in strengthening our communities and country through national service. ServeOhio will coordinate its messaging and activities on the 20th Ohio AmeriCorps Anniversary to compliment the national plan and maximize our visibility.

ServeOhio Staff Departure

Nadine Wise, ServeOhio Professional Development and Inclusion Officer, will be leaving the commission on September 27th to accept a position with Ohio Colleges of Medicine – Government Resource Center (GRC). Nadine has been a tremendous asset to the commission – developing and increasing our social media presence; making our website content more informative and user-friendly; utilizing her legislative background to build and enhance our relationships with elected officials; creating conference format and content that serves the needs of multiple constituencies; maximizing the impact of our National Days of Service funding; and developing sustainable relationships and activity to increase our inclusion efforts. We will miss the skills and energy she brought to the commission and our work every day.



SERVE **OHIO**

Ohio Commission on Service and Volunteerism

2013-2014 Ohio AmeriCorps Programs

Funding Priorities, Criteria and
Impact-Goal Directory

ServeOhio

*30 East Broad Street, Suite 2487
Columbus, Ohio 43215*

614-728-2916

www.serveohio.org

@ServeOhio



Ohio AmeriCorps Program Funding Priorities and Criteria

Overview

Through a competitive funding process, ServeOhio, Ohio's commission on service and volunteerism, awards AmeriCorps grants to address the most critical issues facing Ohioans. AmeriCorps programs provide opportunities for Americans to make an intensive commitment to service. Through their direct service, AmeriCorps members help meet critical needs and community challenges.

ServeOhio invests in a diverse portfolio of high-quality programs that meet local community needs. In exchange for their service, AmeriCorps members earn an education award that can be used to pay for college or to pay back qualified student loans. Since 1994, more than **27,000 Ohio** residents have served more than **42 million** hours and have qualified for Segal AmeriCorps Education Awards totaling more than **\$81,260,000**.

Through funding from the Corporation for National and Community Service, Ohio AmeriCorps appropriations for the 2013-14 program years are **\$6.2 million**. This allows nearly **700 individuals** the opportunity to serve as AmeriCorps*State members with **20 programs**. The allocated funding leverages an additional **\$4 million** in local, private and public support.

Funding Priorities

The Corporation for National and Community Service (CNCS) is a federal agency that engages more than five million Americans in service through AmeriCorps. CNCS identifies funding priorities followed by the Ohio AmeriCorps grant program. CNCS is responsible for the evolution of these priorities to meet current challenges. It is recognized that these priorities will change depending on the administration and/or current realities facing the country.

Education	Veterans and Military Families
Economic Opportunity	Environmental Stewardship
Healthy Futures	Disaster Service

Criteria

The following criteria will guide the Ohio AmeriCorps funding process:

1. Programs focusing on measureable outcomes, that can be replicated or brought to scale, and address the difficult and often challenging issues facing Ohioans;
2. Innovative strategies and programs that engage more citizens in national service and volunteerism, providing opportunities to solve real world problems;
3. Program models that leverage private and public resources;
4. Programs that focus on service as a solution and instilling the ethic of service in AmeriCorps members and volunteers.
5. Organizations that have the capacity, commitment, and administrative leadership to effectively develop, implement, and evaluate an AmeriCorps program;
6. Programs that engage citizens where they live and gather so as to reduce the participation barriers of time and transportation; and
7. Maximizing Formula funds and opportunities to be successful in the national Competitive funding process.

Contents

Overview	1
Funding Priorities	1
Criteria.....	1
Ohio AmeriCorps Programs	3
AmeriCorps Works to Increase Academic Achievement	3
City Year, Inc. – Cleveland <i>Cuyahoga County</i>	3
City Year, Inc. – Columbus <i>Franklin County</i>	3
Educational Service Center of Central Ohio <i>Cuyahoga, Delaware, Franklin & Union Counties</i>	3
Richland County Job and Family Services <i>Richland County</i>	3
Teach for America – Ohio <i>Cincinnati, Cleveland and Dayton</i>	4
AmeriCorps Works to Expand Economic Opportunity.....	4
Big Brothers Big Sisters Association of Central Ohio <i>Central Ohio</i>	4
College Now Greater Cleveland <i>Statewide</i>	4
Family and Community Services of Portage County <i>Trumbull, Portage, Lorain, Summit Counties</i>	4
Montgomery County Educational Service Center <i>Montgomery County</i>	5
Northeast Ohio Medical University <i>Ashtabula, Trumbull, Columbiana, Portage, Mahoning & Stark Counties</i>	5
Ohio Association of Community Colleges <i>Statewide</i>	5
Ohio Historical Society <i>Statewide</i>	6
State Library of Ohio <i>Planning Grant</i>	6
United Way of Greater Toledo <i>Lucas County</i>	6
YWCA of Columbus <i>Central Ohio</i>	6
AmeriCorps Works to Improve Health and Environmental Conditions.....	7
American Red Cross of Greater Columbus <i>Central and Southeast Ohio</i>	7
Ohio Department of Public Safety <i>Toledo and Lucas County</i>	7
Ohio University <i>Athens and Meigs County</i>	7
Rural Action, Inc. <i>Southeast and Central Ohio</i>	8
Urban Appalachian Council <i>Hamilton County</i>	8
National Service Meeting Community Needs in Ohio	8

Ohio AmeriCorps Programs

AmeriCorps Works to Increase Academic Achievement

City Year, Inc. – Cleveland *Cuyahoga County*

Number of Members: 50

Contact: Brianna Schultz 216.373.3412

Impact Statement: *Members will provide tutoring and mentoring services to 581 students; 261 students will complete the program and demonstrate improved academic performance or engagement.*

AmeriCorps members will provide in-school and after-school tutoring and mentoring to 3rd-9th grade students who are at risk to drop out in 6 of Cleveland's highest need public schools. At the end of three year project period, at least 1,470 students will benefit from targeted services of which at least 750 will improve in attendance, behavior, and/or in English and math.

City Year, Inc. – Columbus *Franklin County*

Number of Members: 36

Contact: Cristin Bryant 614.586.4523

Impact Statement: *Members will provide tutoring and mentoring to 700 students; 30% of the students will complete the program and demonstrate improved academic engagement or performance.*

AmeriCorps members will provide in-school and after-school tutoring and mentoring to 3rd-9th grade students who are at risk to drop out in 4 Columbus public schools. By the end of the 3-year project period, at least 1,050 students will receive targeted support in attendance, behavior and/or coursework in English and math and up to 6,000 students will benefit from whole school climate improvement.

Educational Service Center of Central Ohio *Cuyahoga, Delaware, Franklin & Union Counties*

Number of Members: 84

Contact: Marie Ward 614.753.4650

Impact Statement: *Members will provide literacy interventions to, at minimum, 840 K-3 students; at least 45% of the students will catch-up and meet grade level reading performance metrics.*

The Ohio Reading Corps will serve 840 students in Kindergarten through grade 3 that have not met grade level reading proficiency. AmeriCorps members provide one-on-one and small group reading interventions to meet grade-level literacy performance benchmarks.

Richland County Job and Family Services *Richland County*

Number of Members: 10

Contact: Teresa Alt 419.522.8213

Impact Statement: *Members will provide one-on-one and small group literacy interventions to 300 Pre-K through Third Grade students; at least 50% of the students will complete the program and demonstrate literacy gains and school readiness.*

Ohio Reading Corps - Richland County members provide early education and K-3 support in the form of implementing literacy tutoring to economically disadvantaged students. Children who

complete the program will achieve academic gains in literacy skills, be ready to enter kindergarten and will be on track for passing the third grade reading assessment.

Teach for America – Ohio *Cincinnati, Cleveland and Dayton*

Number of Members: 180

Contact: Duwain Pinder 213.489.9272

Impact Statement: *Members will provide academic instruction to over 11,000 students in southwest, central and northeast classrooms; 30% of the students will demonstrate improved academic performance in math and/or English.*

Teach For America-Ohio provides a critical source of well-trained teachers who are helping break the local cycle of educational inequity. Corps members teach for two years in low-income schools in Greater Cleveland, Cincinnati and Dayton going above and beyond traditional expectations to help their students achieve at high levels.

AmeriCorps Works to Expand Economic Opportunity

Big Brothers Big Sisters Association of Central Ohio *Central Ohio*

Number of Members: 20

Contact: Mike Haverkamp 614.839.2447 x 124

Impact Statement: *Members will sustain at least 825 mentor/mentee matches over the school year; 70% of the mentees will report an increase in developmental assets and life skills.*

Project Mentor is an initiative of Columbus City Schools and Big Brothers Big Sisters of Central Ohio to provide thousands of at-risk students with valuable mentoring relationships. AmeriCorps members are on-site for mentoring sessions to facilitate matches and supervise mentor/mentee relationships. Through strong mentoring relationships, students demonstrate improvement in developmental assets and life skills that lead to better academic performance and greater success in life.

College Now Greater Cleveland *Statewide*

Number of Members: 60

Contact: Bridget McFadden 216.635.0447

Impact Statement: *Members will provide 16,000 students with college access services; 35% will reach more than one college milestone with 50% reporting enrollment in a postsecondary institution.*

Ohio College Guides AmeriCorps members serve as college access advisors to low-income, minority, and first-generation college students across Ohio. Members assist students with activities such as completing the FAFSA, college applications, scholarships and college entrance exams.

Family and Community Services of Portage County *Trumbull, Portage, Lorain, Summit Counties*

Funding Priority: Veterans and Military Families

Number of Members: 10

Contact: Carol Beatty 330.297.7027 x309

Impact Statement: *Members will provide 230 homeless veterans with referrals to community resources; over 150 veterans will obtain permanent housing. Members will educate 300 employers*

on the benefits of hiring veterans while 115 veterans will receive employment-related resources; 75 Veterans will obtain a job as a result.

Star Corps Members will provide services to veterans and military families in areas of economic opportunities that include securing housing, employment and/or internship placement. Members provide assistance that positively impacts the quality of life of veterans and improve military family strength.

Montgomery County Educational Service Center *Montgomery County*

Number of Members: 20

Contact: Kimberlee Gambrell 937.236.9965

Impact Statement: *Members will provide match support to 150 at-risk students in one-one-one and small groups; 50% of the mentees will increase school attendance.*

Members serving with the Mentoring Collaborative of Montgomery County expand and enhance mentoring services at 12 host sites within the County and Dayton areas. AmeriCorps members serve as Member Service Coordinators in schools, after school programs and communities offering K-12 youth mentoring and support. The anticipated outcome is for K-12 youth to improve attendance and prevent high school dropout within Dayton and Montgomery County.

Northeast Ohio Medical University *Ashtabula, Trumbull, Columbiana, Portage, Mahoning & Stark Counties*

Number of Members: 20

Contact: Elizabeth Cline 330.325.6498

Impact Statement: *Members will coordinate health-focused service learning activities with 1000 students in rural schools; 80% of the students will demonstrate either increased school engagement and/or an increase in school attendance.*

Rural Health Corps members provide rural, economically disadvantaged middle school and high school youth with academic and career support through the utilization of a service learning model. Members establish and deliver a Health Professions Affinity Community (HPAC) service-learning based curriculum to students in rural school districts to provide academic and career skill support necessary for students to obtain a sustainable career in the health care industry.

Ohio Association of Community Colleges *Statewide*

Number of Members: 25

Contact: Laura Rittner 614.221.6222

Impact Statement: *Members will provide guidance and support to 2,200 students in remedial classes at community colleges; 25% of the students will complete the coursework and obtain their expected first-year credits on time.*

AmeriCorps College Completion Coach members provide hands-on guidance and assistance to 2,200 first-time community college students on eleven campuses in Ohio. Those served will demonstrate higher credit hour accumulation, higher persistence rates, and higher college completion rates compared to those who do not receive intensive college completion coaching.

Ohio Historical Society *Statewide*

Number of Members: 20

Contact: Jerolyn Barbee 614.297.2326

Impact Statement: *Members will add 600 properties to the Ohio Historic Inventory generating almost \$1 million in economic investment in surrounding areas. Members will manage 300 volunteers in heritage tourism activities spurring \$20,000 in economic and community development for local history.*

The Ohio History Service Corps (OHSC) promotes sustainable community development through volunteer engagement. OHSC members add properties to the Ohio Historic Property Inventory by conducting architectural surveys, assist with the designation for historic properties and build capacity for local history organizations across the state of Ohio.

State Library of Ohio *Planning Grant*

Contact: Amanda Knapp 614.466.1710

Impact Statement: *Guiding Ohio Online will enhance Ohioans' digital literacy skills to navigate the online environment in a meaningful and comprehensive way. The State Library of Ohio will gain the necessary resources to successfully submit an operational grant to mobilizing members across the state in 2014.*

This planning grant will allow the State Library of Ohio to develop the "Guiding Ohio Online" program in northwest and southeast Ohio. AmeriCorps members will perform digital literacy training sessions, provide hands-on help, and other services to fulfill the vision of every Ohioan being able to fully participate in e-government, searching and applying for jobs online, understanding the risks and benefits to internet finance, connecting with family online, and protecting personal information in the digital age.

United Way of Greater Toledo *Lucas County*

Number of Members: 27

Contact: Jane Moore 419.254.4640

Impact Statement: *Members will provide 850 students with academic coaching; 60% of the students will have improved school attendance, academic performance or reduced disciplinary referrals.*

United Way AmeriCorps is a collaborative effort to assist the critical problems of children at risk of not graduating. AmeriCorps Graduation Coach Members will serve in high-poverty, low-performing schools providing evidenced-based support and coordinating community resources to help 750-950 vulnerable high-risk 6th-10th grade students.

YWCA of Columbus *Central Ohio*

Number of Members: 22

Contact: Pam Steurer 614.253.3910

Impact Statement: *Members will assist 250 homeless families with housing placement services including afterschool and childcare; 200 families who receive both housing placement services and child care will successfully transition into more stable housing. Members will provide 500 students with anti-bullying curriculum; 80% will increase their understanding of diversity, racism, discrimination and bullying.*

The YWCA AmeriCorps Program addresses the demand for the emergency shelter of homeless families and an elevated need for anti-racism/anti-bullying programs to combat these often co-occurring incidents. AmeriCorps members will serve with YWCA Family Center youth programs, housing aftercare, volunteer support and the Race Against Racism curriculum.

AmeriCorps Works to Improve Health and Environmental Conditions

American Red Cross of Greater Columbus *Central and Southeast Ohio*

Funding Priority: Disaster Services

Number of Members: 25

Contact: Lynne Wise 614.253.2740 x2349

Impact Statement: *Members will provide disaster-preparedness training and education to 50,000 households; 10% will demonstrate preparedness for a disaster. 750 veterans and military families will be supported through the Service to Armed Forces program; 90% will report their families' needs were positively met.*

AmeriCorps members provide community disaster education, disaster preparedness, volunteer recruitment and training in local communities throughout 26 rural and urban counties in Central and Southeast Ohio. Members are trained as leaders to train other members and volunteers for disaster deployment. Members also provide volunteer recruitment, case management, community outreach and education to military members through the Services to Armed Forces (SAF) program.

Ohio Department of Public Safety *Toledo and Lucas County*

Funding Priority: Other Community Priorities

Number of Members: 23

Contact: Elizabeth Ranade-Janis 614.995.7986

Impact Statement: *Members will provide 400 youth wrap-around services at a drop-in shelter; 200 youth will report accessing the referred community resources. Members will educate 900 community members on preventing human trafficking; 80% of the attendees will report an increased awareness human trafficking. Additionally, 5-10 community agencies will agree to serve as a Safe Place for runaway youth.*

The AmeriCorps Prevention Awareness of Trafficking Humans (PATH) program will engage AmeriCorps members to provide protection, prevention, and education services to youth at-risk of being victimized by human traffickers seeking to sell them into modern day sexual slavery.

Ohio University *Athens and Meigs County*

Funding Priority: Healthy Futures

Number of Members: 20

Contact: Lauren Borovicka 740.593.2293

Impact Statement: *Members will provide 1,200 nutrition presentations with 500 students reporting an increase in nutrition knowledge; Members will conduct 12,000 health screenings and provide 1000 health referrals to reduce the amount of school days missed.*

COMCorps AmeriCorps members and volunteers implement evidence-based nutrition education activities that promote health, prevent disease and improve access to medical care. Specifically, COMCorps members address unmet health needs to increase access to healthy, fresh food, and to preventative and primary health care services and programs. The program aims to reduce or maintain BMIs in school-aged children and protect children from childhood illness and reduce barriers to learning.

Rural Action, Inc. *Southeast and Central Ohio*

Funding Priority: Environmental Stewardship

Number of Members: 16

Contact: Candi Withem 740.767.4938

Impact Statement: *Members will conduct water analysis and collect data in 325 miles of streams and improve 20 miles of trail access points; 10 additional stream miles will be reclaimed and 4 new reclamation projects will be installed as a result of data collection and analysis.*

Rural Action's AmeriCorps program serves in Appalachian Ohio's acid mine damaged waterways and surrounding communities. The Ohio Stream Restore Corps members focus on four persistent issues in watersheds -- dead streams, a trash filled environment, lack of access, and long term stewardship by residents. Members energize residents who have lost hope and make resource restoration a bigger part of the region's renewal.

Urban Appalachian Council *Hamilton County*

Funding Priority: Healthy Futures

Number of Members: 20

Contact: Bonnie Hood 513.557.2543

Impact Statement: *Members will advise 4,000 low-income students about health education and 1,500 students will receive a health service. Members will provide tutoring services to 450 people; 300 will demonstrate academic improvement and 75 students will obtain a GED.*

Project ACE AmeriCorps members will leverage volunteers to provide adult education tutoring at 12 sites around Cincinnati. Members will serve in school-based health clinics and other community locations to provide support to students and community members needing job readiness skills, health education and GED training.

National Service Meeting Community Needs in Ohio

For the 2011-2012 program year, Ohio AmeriCorps state programs harnessed the power of 24,802 volunteers to contribute 198,723 hours of their time supporting community and faith-based organization to help families in need, tutor adults, mentor youth, celebrate National Days of Service, increase healthy lifestyles and improve the environment, support veterans and military families, provide health services, restore the environment and respond to disasters.



FISCAL 2014 MASTER BUDGET
with Prior Year Comparison
All Sources and Uses Including Pass-Through Funds

REVENUES	2014 BUDGET
FEDERAL GRANTS-CNCS	\$ 6,476,339
STATE GRF APPROPRIATIONS	\$ 286,661
NON-FEDERAL GRANTS	\$ 15,000
MISC CASH DONATIONS	\$ -
CASH CARRYOVER*	\$ 14,000
INKIND SUPPORT (STATE RENT SHARE)	\$ 8,000
TOTAL REVENUES	\$ 6,800,000

2013 ACTUAL
\$ 6,769,162
\$ 126,542
\$ 30,000
\$ 735
\$ 64,613
\$ 4,428
\$ 6,995,480

2013 BUDGET
\$ 7,448,500
\$ 126,664
\$ 30,000
\$ -
\$ 62,000
\$ 4,000
\$ 7,671,164

EXPENDITURES	2014 BUDGET
SALARIES & BENEFITS	\$ 568,000
CONTRACT SERVICES	\$ -
FISCAL AGENT & AUDIT SERVICES	\$ 13,000
TRAVEL-STAFF	\$ 16,000
TRAVEL-COUNCIL	\$ 5,000
SUPPLIES	\$ 1,000
FURNITURE & EQUIPMENT \$500+	\$ 5,000
EQUIPMENT/SOFTWARE MAINT	\$ -
POSTAGE & SHIPPING**	\$ 500
TELEPHONE & DATA NETWORKING	\$ 13,000
OFFICE SPACE RENTAL	\$ 8,000
COPYING PRINTING & GRAPHICS	\$ 3,000
MEDIA & PUBLIC INFORMATION	\$ 500
SUBSCRIPTIONS DUES & FEES	\$ 7,500
MISC OPERATING COSTS	\$ -
MEETINGS & TRAININGS	\$ 2,500
AWARDS & RECOGNITION	\$ 7,000
CONFERENCE SUBSIDIES	\$ 6,000
SERVICE PROJECT SUPPORT	\$ 16,000
FEDERAL SUBGRANTS	\$ 6,120,000
SUBGRANTEE REFUNDS	\$ -
INKIND EXPENSE (STATE RENT SHARE)	\$ 8,000
TOTAL EXPENDITURES	\$ 6,800,000

2013 ACTUAL
\$ 534,803
\$ 18,000
\$ 8,099
\$ 8,372
\$ 3,027
\$ 953
\$ -
\$ 9,359
\$ (2,296)
\$ 12,588
\$ 11,776
\$ 2,980
\$ 252
\$ 8,019
\$ -
\$ 193
\$ 9,802
\$ 2,417
\$ 14,461
\$ 6,339,542
\$ (5,494)
\$ 4,428
\$ 6,981,281

2013 BUDGET
\$ 533,764
\$ 18,000
\$ 10,000
\$ 9,000
\$ 3,500
\$ 2,000
\$ -
\$ 9,000
\$ (1,500)
\$ 12,400
\$ 12,000
\$ 4,000
\$ -
\$ 7,500
\$ -
\$ 2,500
\$ 10,000
\$ 3,000
\$ 17,000
\$ 7,005,000
\$ -
\$ 4,000
\$ 7,661,164

SURPLUS (DEFICIT)	\$ -
--------------------------	-------------

\$ 14,199

\$ 10,000

Note: 2013 Budgeted/Actual surplus represents Stewards of Service cash carryforward to 2014.

Approved by Commissioners on September 12, 2013