

COMMISSION MEETING MINUTES



Meeting Date: 8/09/18

Meeting Location: State Library of Ohio, Conference Room C, 274 East First Avenue, Columbus, OH 43215

In Attendance: Jane Federer, Chris Shaffer, Pamela Steurer. Staff: William Hall, Carrie Niino-Koontz.

Absent: Counsel: Kari Hertel

Executive Committee Meeting

Committee convened at 9:03 a.m. with Federer, Hall, Niino-Koontz, Shaffer, and Steurer in attendance.

- ServeOhio Commission Retreat
- Commission Meetings format and structure
- Financial Reporting and Budget approval
- State Biennium Budget timelines and submission
- ServeOhio By-laws review and revision
- CNCS Structural Changes
- Volunteer Generation Fund Submission

There being no further business the meeting adjourned at 12:16 p.m.

Minutes prepared and submitted by:

Carrie Niino-Koontz
Director of Finance & Operations

Certified by:

Chair or Vice Chair

Approval Date: 10/11/18