



**Volunteer Tennessee Quarterly Meeting Plan**  
 May 4, 2023, 9:30 a.m. – 2:00 p.m. CDT  
 Tennessee Tower, 3rd floor, Conference Room B (3.102)  
 312 Rosa L. Parks Ave., Nashville 37243  
 Meeting link: [Click here to join the meeting](#)  
 or call in (audio only)



**+1 629-209-4396, 14100625# Phone Conference ID: 141 006 25#**  
 (meeting link is also in calendar appointment)

**Desired Outcomes**

- ✓ **To stay on time and feel comfortable in asking questions or making comments.**
- ✓ **To understand & vote on: minutes, funding issues.**
- ✓ **To participate actively in breakout sessions.**
- ✓ **To work on 2023 Annual Plan.**

**Meeting Agenda**

9:30 – 10:00 a.m.	<b>Call to Order</b>	Welcome / opening remarks / review agenda Introductions Friends of Volunteer Tennessee update	Amy Walter All Eileen Wollam	
10:00 – 10:05 a.m.	<b>Director’s Report</b>	Update on recent events	Jim Snell	
10:05 – 10:10 a.m.	<b>Quorum Check and Statement of Necessity</b>	Quorum Check Approve Statement of Necessity	Amy Gilliland	<b>VOTE</b>
10:10 – 10:20 a.m.	<b>Committee Assignments</b>	Assign new members to committees	All	
10:20 a.m. – Noon	<b>Committee Meetings</b>	Assign responsibility for 2023-25 State Plan Brainstorm 2-3 Committee Goals for 2023-25 State Plan Complete Committee business	All All All	
Noon – 12:30 p.m.	<b>Commission Business</b>	Approve 3-9-23 Minutes <b>Grants Committee</b> – Michael Hogan / Jim Snell Conflict of Interest AmeriCorps Competitive results AmeriCorps Formula recommendation 2023-24 Volunteer Generation Fund Budget & Recommendation 2023 Commission Support Grant budget revision Committee Goals for 2023-25 State Plan Schedule conference call for June/July Questions & dialogue		<b>VOTE</b>    <b>VOTE</b> <b>VOTE</b> <b>VOTE</b>
12:30 – 12:45 p.m.	<b>WORKING LUNCH</b>	Brief break to get lunch	All	
12:45 – 1:55 p.m.	<b>Commission Business, continued</b>	<b>Board Development Committee</b> – Jason Scott / Neelam Gupta Bylaws Revision Committee Goals for 2023-25 State Plan Schedule conference call for June/July Questions & dialogue <b>Strategic Partnerships Committee</b> – Andrea Hill / Nancy Schelin / Gordon Harless Committee Goals for 2023-25 State Plan Schedule conference call for June/July Questions & dialogue <b>Foundations of Service Committee</b> – Betty White / Candace Taylor Committee Goals for 2023-25 State Plan Schedule conference call for June/July Questions & dialogue <b>Communications Committee</b> – Terry Silver / Jim Snell Committee Goals for 2023-25 State Plan Schedule conference call for June/July Questions & dialogue		

1:55 – 2:00 p.m.

**Wrap-up**  
**Next meeting August 11, 2023**

Ask for any questions

Amy / All

Completion of evaluations [https://www.surveymonkey.com/r/VTBoard\\_Evaluation](https://www.surveymonkey.com/r/VTBoard_Evaluation)



Motion to Adjourn  
Thank you

The mission of Volunteer Tennessee is to encourage volunteerism and community service.