

Volunteer Tennessee
Quarterly Commission Meeting Minutes
Franklin Marriott Cool Springs, Franklin Room
700 Cool Springs Blvd., Franklin, TN 37067
Monday, February 19, 2024

Members in Attendance (in person underlined): Chairing: Amy Walter*, Destiny Brown*, Stephanie Davis*, Kim Carpenter Drake*, Nathan Farnor*, Amy Gilliland*, Katie Goforth*, Andrea Hill*, Michael Hogan (TDSHS), Adam Jarvis (TDFa), Holly Jones*, Aimee LaGrone* (TDOE), Caroline Ledlie (AmeriCorps), Lee Moten*, Patricia Powell*, Kane Reeves*, Nester Reyes (TDLWD), John Rigdon (TDM), Nancy Schelin (TDEC), Jason Scott*, Terry Silver*, Tracy Van de Vate*, Betty White*, Eileen Wollam*, Evon Wood* Jessica Youngblom (TDMHSAS),

Members Not in Attendance: George Bove*, Suzanne Carr (TDHS), Terry Frank*, D'Shonta Gleeton (TDCS), Liz Johnson (TDH), Heidi Leming (TBR), Greg Lyles*, Leon Shields*, Kendra Thomas (TDH), VACANT (UT)

Staff: Latiyfa Fields, Neelam Gupta, Gordon Harless, Jim Snell, Paul Whitten

Quorum Count: 19 (15 in person) of 23 appointed (12 is quorum). (*) indicates voting member.

Amy Walter called the meeting to order at 9:15 a.m. and asked Amy Gilliland to call the roll for a quorum check and for introductions. Fifteen voting members were present in person, and four were present by electronic means.

Jim Snell shared the minutes from the 10/20/2024 meeting in the chat, on the screen, and on paper with those in person. Amy W. asked for any corrections or additions. None were noted. Amy W. called for a motion to approve. Betty White made the motion, and Eileen Wollam seconded. Amy W. called for a voice vote, and the motion passed unanimously.

Amy W. called on Jim to review the 2024 AmeriCorps Funding Timeline Revision. Amy W. asked for any questions or comments. None were noted. Amy W. called for a motion to approve. Andrea Hill made the motion, and Terry Silver seconded. Amy W. called for a voice vote, and the motion passed unanimously.

Amy W. called on the committees chairs for brief reports on committee activities.

Amy W. called on Jason Scott and the Board Development Committee to give an update on the Bylaws revision. Commissioners asked staff to check with other state commissions on how they implement an Audit Committee.

Amy W. reminded everyone that the next meeting will be Friday, May 17, 2024.

Amy W. asked if there were any final questions. Amy then called for a motion to adjourn the meeting. Kane Reeved motioned, and Terry Silver seconded. Amy adjourned the meeting at 10:30 a.m. CST.

Approved:  Date: 5/1/2024
Secretary

Meeting minutes prepared by Staff.