

## Volunteer Tennessee



## Notice of Regular Business Meeting of the Volunteer Tennessee Commission

Fall Planning Retreat 2022, September 29-30, 2022 Franklin Room - Hyatt Place Franklin/Cool Springs 650 Bakers Bridge Avenue, Franklin, TN 37067

Virtual participants: MS Teams Click here to join the meeting Meeting ID: 293 360 091 167 Passcode: htuMtQ

Download Teams | Join on the web

Or call in (audio only) +1 629-209-4396, Phone Conference ID: 234 516 223#

Find a local number

Meeting link: https://teams.microsoft.com/l/meetup-

ioin/19%3ameeting MiJiY2VmMDgtYzg5ZC00YzZlLWFjMDQtNWNiNzkzNTAyYWE1%40thread.v2/0?conte xt=%7b%22Tid%22%3a%22f345bebf-0d71-4337-9281-24b941616c36%22%2c%22Oid%22%3a%22e4741929-

f865-4da2-8dfe-03148568465f%22%7d **Meeting number: 293 360 091 167** 

Password: htuMtO

To join by phone: Business Meeting on September 30, 2022: +1 629-209-4396, Phone Conference ID: 234 516

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## Business Meeting Agenda, September 30, 2022, noon-2:00 p.m. CT

Approve 7-22-22 Minutes

Director's Report

Approve 2023-25 State Service Plan

Approve 2023 Commission Support Grant Budget

Approve 2023 Commission Investment Fund Budget

Review/Sign Conflict of Interest

Approve 2022 AmeriCorps Formula Funding Revision Recommendation

Approve 2023 AmeriCorps Funding Timeline

Approve 2023 Volunteer Generation Fund Budget & Recommendation

Election of 2023 Officers

Recognitions

The meetings of the Volunteer Tennessee Commission are subject to the Open Meeting requirements. Commission Members may participate by electronic or telephonic means. Under TCA Section 8-44-108, the Commission may rely on the participation of members by electronic or other means to constitute a quorum (simple majority of voting members) only upon a finding of necessity by the Committee.

Any member of the public wishing to join the meeting may do so by calling the numbers listed above. Any member of the public wishing to address the Commission should make a request in writing to: Jim Snell at jim.snell@tn.gov or by contacting 615-253-1426. Requests should be made no later than 2 business days in advance of the meeting date.

Public participants with disabilities who require alternate communication formats should contact Volunteer Tennessee at 312 Rosa L. Parks Avenue, 18th Floor, Nashville, Tennessee 37243 or Volunteer, Tennessee @tn.gov.

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