**State Commission Meeting: Executive Session- June 26th, 2014**

**Meeting Minutes**

**Conference Call**

Meeting called to order at 4:35pm by Justine Love

This meeting was called to order to approve 2014 AmeriCorps State Formula Grant Competition (Continuation and New Applicants)

* Justine Love moved to motion the approval of the 2014 AmeriCorps grant Competition
* The approval was seconded by Sandra Schlicker.

Peter Sacco questioned why LAYC was reduced and the question was answered by Director Richardson of Serve DC.

Reginald Davis wanted more information on the review process and the question was answered by Director Richardson and Sarah Watkins of Serve DC.

Mathew McCollough posed a question about Center of Inspired Teaching and funding their Corps members. This question was answered by Director Richardson and Sarah Watkins of Serve DC.

At 4:48pm Justine Love made the motion to approve the 2014 AmeriCorps State Formula Grant Completion.

* The approval was seconded by Sandra Schlicker.
* All in favor
* No oppose
* Suran White sustaining

Justine Love gave the formal announcement of Commissioner Rev. Creech leaving the commission and the District of Columbia.

Justine Love and Jeffrey Richardson will have a meeting in the following week to discuss next steps in replacing his position of Vice Chair.

Meeting was adorned at 5:00pm