

# Serve DC Quarterly Commissioners Meeting 2235 Shannon Place SE, 3rd Floor **Washington DC 20020** August 23, 2023

## **Agenda**

- Call to Order
- **Roll Call**
- **Approval of Minutes**
- **Opening Remarks**
- **Director's Updates**
- **Commissioner Updates & Announcements**
- Serve DC Lookahead
- Adjourn



This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at <a href="mailto:opengovoffice@dc.gov">opengovoffice@dc.gov</a>."" (3 DCMR § 10409.2)



## **MEETING MINUTES** August 23, 2023

### Call to Order

Chair Beckford called the meeting to order at 6:03 pm.

## **Commissioners In Attendance**

David Horwitz

Jason Anthony

Chaunta Mickens

Jermaine Dillon

Ayana Woodberry

Paul Taskier

Katrina Mathis

Naprisha Taylor

Karen Sirker

Kevin Beckford

Lisa Matthews

Robert Reeg

**Lindsay Morton** 

## Serve DC Staff in Attendance

Jermaine Dillon, Interim Director

Adam Lattimore, National Service Officer

LaVita Anthony, Special Assistant

TeCora Estes-Harris, Grants Management Specialist

- Roll taken by Special Assistant
- Director Dillon gave opening remarks. Also informed commissioners she is now serving as interim Director for Serve DC and the former Director Alexis Squire has accepted a position with FEMS.
- Commissioner inquired about new hire process and timeline.
- Chair Beckford inquired on how commissioners can assist.

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- Director shared community Outreach Wins
- Director shared upcoming events:

0	9/11/2023	9/11 Day of Service
0	9/16/2023	H Street Festival

9/26/2023 Capacity Building Townhall
 10/7/2023 Spirit of Service Awards
 10/20/2023 All Corps Convening

- Commissioner asked for future events to be shared in one location. Director Dillion shared she will have dates added to Basecamp.
- Serve DC provided over 100 volunteers for the MLS All Star game.
- Commissioners were encouraged to share news regarding funding alerts, which are published twice a month. Also follow us on social media.
- Social Media Numbers were shared:
  - o Facebook: 3,500
  - X (Formerly twitter): 7,276
  - Instagram: 4,422
  - Linked In (Serve DC's newest social media platform): 28
- Commissioners shared their appreciation for Basecamp.
- Capacity Building Townhall was discussed. Non -profits will be able to learn how to create, maintain, apply for grants and succeed, as a non-profit organization.
- Commissioner Reeg raised he is not a fan of duplicating resources if there is another state government office paying for small business orientations. Wants to ensure we are doing something different.
- Commissioner asked the Director to explain the donations process. Specifically, how people
  can donate to organizations, whether financial or kind.
- Director Dillon shared recently confirmed details regarding the Spirit of Service Awards,
   October 7<sup>th</sup> @ Sycamore & Oak Venue. Informed all commissioners were invited to attend.

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- Skills matrix discussed- identify commissioners background, and interest, to leverage skills and align with some of Serve DC's future activities.
- Commissioners expressed interest in writing an Op-Ed piece together.
- Commissioner Reeg raised reservations with funding City Gate, due to missed application deadline.
- The next quarterly meeting is scheduled for Wednesday, November 22, 2023.

Meeting adjourned at 7:22 pm.

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