

MONTANA COMMISSION ON COMMUNITY SERVICE

Date: March 27, 2009

Time: 9:00 a.m. – 9:15 a.m.

Location: Conference Call

Commissioners Present: Chairman George Dennison, Commissioner John Ilgenfritz, Commissioner Bob Harris, Commissioner Cedric Jacobson

Commissioners Represented by Proxy:

Commissioner John Ilgenfritz represented Commissioner Jim Murphy, Vice Chairman Keith Kelly, Commissioner Jack Chambers, Commissioner James Steele and Commissioner Jim Corson

Commissioner Bob Harris represented Commissioner Kim Miske and Commissioner Sheila Rice

Staff Present: Linda Carlson, Andee Dunick, Tony Dean

Guests: Jono McKinney (Montana Conservation Corps) and Eric Cardella (Montana Campus Compact)

Welcome: Chairman George Dennison welcomed those present and opened the meeting to discuss the Program, Policy & Planning (PPP) Committee recommendations for submitting two programs for national competition of Recovery Act funds.

Recovery Act Grants:

Tony Dean reviewed the proposals from Montana Conservation Corps and the Montana Campus Compact and referred to the PPP Committee's meeting minutes from March 25, 2009. The PPP Committee reviewed both proposals and made recommendations for proposal revisions. Both programs revised their proposals as recommended by the Committee.

Montana Campus Compact Proposal:

Commissioner John Ilgenfritz made a motion to approve Montana Campus Compact's grant proposal for submission to national competition of Recovery Act funds.

Commissioner Harris seconded the motion.

Public comments: none

Chairman Dennison called for a vote.

Vote: Commissioners voted unanimously in favor of submitting Montana Campus Compact's grant proposal for national competition of Recovery Act funds. Chairman Dennison abstained from the vote.

Montana Conservation Corps Proposal:

Chairman Dennison asked for a motion on submitting Montana Conservation Corps' grant proposal for national competition of Recovery Act funds.

Commissioner John Ilgenfritz made a motion to approve Montana Conservation Corps' grant proposal for submission to national competition of Recovery Act funds.

Commissioner Harris seconded the motion.

Chairman Dennison asked for discussion or public comments.

Public Comments: Jono McKinney thanked the Commission for its review of their proposal and the recommended revisions.

Commissioner Ilgenfritz stated Montana Conservation Corps made excellent changes to the proposal.

Chairman Dennison called for a vote.

Vote: Commissioners voted unanimously in favor of submitting Montana Conservation Corps' grant proposal for national competition of Recovery Act funds.

Chairman Dennison asked for additional business. Hearing none, Chairman Dennison adjourned the meeting at 9:15 a.m.

Next Meeting Date: The next Commission meeting will be April 9, 2009.