

MONTANA COMMISSION ON COMMUNITY SERVICE
Sustainability, Accountability & Assessment (SAA) Committee

Date: April 9, 2009

Time: 1:30 p.m. – 3:15 p.m.

Location: 2401 Colonial Drive

Committee Members Present: George Dennison, Sheila Rice (Chair)

Committee Members Absent: Johnel Barcus

Commissioners Present: Bob Harris, John Ilgenfritz, Cedric Jacobson, Kim Miske,

Staff: Kathy Bean, Lorri Ward Brown, Linda Carlson, Tony Dean, Andee Dunick

Guests: Eric Cardella, Lee Gault, Jono McKinney, Allison Paul, Sarah Sadowski, Connie Roope

Meeting Minutes: March 16, 2009 approved by email.

Committee Discussion:

Performance Measures

The Committee discussed Performance Measures for 2009 New and Re-competing AmeriCorps grants. With input from Commissioners and Programs present, line-item suggestions were given addressing each Program. Tony will work with the Programs to ensure that the appropriate changes are made.

Public Comment:

Meeting Adjourned:

Commissioner Rice adjourned meeting at 3:15 pm.