

CAC AmeriCorps Advisory Committee Agenda

2.21.19

Location LT Ross Building – CAC AmeriCorps Office

1pm – 3pm

- 1) Approve Minutes
- 2) Environmental State/National Update
 - Final Draft of 2019-2020 Grant Submitted in January w/ Environmental + Disaster Focus to further clarify Public Safety priority consideration. Request for 50 Members @ \$11,995 for a total of \$599,750 with a projected match of \$525,000 for a total \$1,124,750.
 - Will be notified in May of final outcome of funding process.
 - Built in several discussed improvements removing upper age limits for 'exceptions', increased number of 'exception' opportunities.
 - Performance update for 2017-2018 service year.

Final Numbers – Member & Program Performance
- 3) CAC AmeriCorps VISTA Update
 - Submitted Application in January for our third continuation under current grant. Request for 20 Members and 1 VISTA Leader. Received increase in administrative support grant from \$6,000 to \$10,000. Estimated value of CNCS resources requested for our program total \$260,212 with a projected partner match of \$102,000 for a total of \$362,212.
- 4) Overall Corps Updates
 - Held Mid-Year Retreat in January for Corps aimed at reconnecting Corps after the holidays.
 - 25th Anniversary Celebration – March 6th from 4-6pm at Knoxville Botanical Gardens.
- 5) CAC AmeriCorps Development / Input Items
 - Prospective Partnership with East Tennessee Permaculture Research Institute (ETPRI) as a training / team building partner connecting members to one another and the community at large. (Member Service Experience)
 - Laying foundation for grant application for Community Health Corps to debut in Fall 2020 should it be successful funded.
 - Advisory Committee Bylaw Modification Discussion.