

Minutes

PAC Monthly Call

20 JAN 23, 1300 ET

Corps Foundation Update-Greg Miller

- New Board Director-Sam Wagner -Retired from USACE Pittsburg District, park ranger/manager background and a military background.
 - Discussion of how to include the 3 new board members. Looking to do an in-person meeting in late spring or early summer if possible, this year
- Release of First Recreation Task Force Report-Begin developing Advocacy Strategy
- Advertisement of Water Safety Video Contest- Colleges with good digital media/communications programs?
 - This is the 3rd year of the contest.
 - If you know of any universities with good digital film communications, the board can put them on their mailing list.

PAC Team Discussion

- **Handshake O&M Bonus Question Discussion**
 - wrap up discussion and make final edits to FY24 Instructions
 - Heather shared her screen and covered the changes for FY24
 - All agreed with the changes. Will involve Ryan and Roseana in review and scoring.
- **CWBI- Ops Partnership and Volunteer Testing**
 - Heather sent instruction on setting up test account. Testing open on Fridays and Mondays from now until 2 Feb. Send Heather comments by COB each Monday for her weekly call with developers.
 - Review of changes to volunteer data and location- Heather
 - Partnerships and Volunteer Module-Trying to get everyone to understand the volunteer data and where to input their data. Breaking it up with volunteers in Non-Partnership Volunteers and Partnership Volunteers.
- **Corps Lakes partner page** -Keith, Taylor, Mike
 - Brainstorming email sent 3 Jan with some additional comments returned- updates and next steps
 - Setting up a TEAMS Site for collaboration
 - Limited to a website makeover
- **Volunteer App**
 - SWD Webinar- 18 Jan 4:00pm ET – recap
 - Approx 29 people attended
 - This will be a PILOT test in SWD through the end of FY23.
- **EIP and VOY Selection- Francis**
 - Select winners
 - Francis will work on memos for the VOY and EIP Award winners.
 - Discuss program changes for 2023
- **Prospect Classes update**
 - Finalize speed dating exercise- Francis
 - Philly- 1-4 May 23-

- Hotel room blocks and meeting space are secured. Update on whether it has all materials needed?
 - Instructor slide updates- example locations including state, add origin story, placeholder slide to show templates on gateway.
 - Need bus paperwork completed and field trip agenda/driving directions by 31 January
 - Shelbyville- 17-20 July 23- Phil- hotel, meeting space, field trip
 - Hotel is Booked (30 Rooms)
 - Room is reserved at the Lake Shelbyville Project Office.
 - Field Trip Options:
 - General Dacey Trail
 - Youth Ambassadors
 - Visit Multiple Handshake Projects (Woods Lake, Archery)
 - Central Illinois Mt Bike Assoc
 - LSFHA Fish Fry and Cube Build
 - Early April will need Bus info and schedule.
 - Phil will send HOTEL info the team
 - Summersville- 11-14 September 23- Mike is securing hotel room, meeting space, field trip
 - Block of rooms are secured
 - Field Trip logistics are being worked- due by June
 - Mark Twain- 24-27 June 24
 - Date and some examples of field trips have been discussed
 - Falls/Jordan- 16-19 September 24
 - Francis is working on this
- **Update on MOU progress-** Trout Unlimited finalized and sent out. Webinar set Feb 16 at 1:00 eastern. Corps Foundation MOU is with OC for review. Lending Tackle Box update- Mike will provide
 - **Webinar schedule development-** Ruffed Grouse and Corps Foundation. Volunteer webinar series- Heather Feb. Volunteer.gov updates webinar with Vol coordinators- Heather
 - **MLK Day of Service-** Anyone have events? None
 - **Qlik app for partnerships-** Francis sent mock-up and incorporated comments- send to Ashley
 - **Newsletter articles-** Due Jan 31 to Heather
 - Still Need 4
 - **Gateway updates –** Continue to work on the updates that are assigned to you
 - **National Volunteer Week cards-** Due March 31
 - **OPM training manual-** Scott
- Next Meeting-Doodle Poll will be sent out: Feb 13, 14, 17 or 21