

Commission Business Meeting  
Friday October 31, 2014  
10:00 am - 12:00 pm

UNO Community Engagement Center  
6001 Dodge Street  
Omaha, NE

**Call to Order**

Nancy Faber

**Roll Call**

Janet Schmidt

**Public Comment**

Nancy Faber

**Consent Agenda (ACTION)**

Nancy Faber

- July 25, 2014 Meeting Minutes
- October 31, 2014 Agenda
- Operations & Sub-grants Expenditures Report ending Sept 30, 2014
- Administrative Grant Match Report ending Sept 30, 2014
- ServeNebraska Fund update ending October 9, 2014
- Executive Director's Report

**Executive Session**

**Standing Committee Reports**

- Executive
- AmeriCorps National Service
- Community Volunteering
- Fund Advisory/Sustainable Infrastructure Committee
  - ServeNebraska 20<sup>th</sup> Anniversary update
  - 2014 Capital Campaign

Nancy Faber

Sara Woods

Denise Kollath

Jamie Moore

**Unfinished Business**

- By-law Revisions (Action)

**New Business (Action)**

Nancy Faber

- Nominating Committee for Chair Elect position Bylaws, Article 4, Section C
- Set meeting Dates for 2015 (Action)
- Thank you to Staff and Commissioner
- Transition of Governor Team

**Training**

Tanya Hansen

- Show your support of ServeNebraska on Facebook

**Announcements (INFORMATION)**

Cathy Plager

- Partnership AAA/Nebraska Game & Parks/Goodwill AmeriCorps/SN
- ServeNebraska Week: April 11-18, 2015
- Reminders
- Commission Meeting Hosts please arrange for conference call option
  - Submit all in-kind services, (including mileage) to staff on in-Kind form

**Adjournment**

Nancy Faber

**Tour of Community Engagement Center**

Sara Woods

**Lunch & Committee Meetings**

Committee Chairs