



Commission Business Meeting  
Friday October 30, 2015  
1:00 pm - 3:00pm

Eugene T. Mahoney State Park  
28500 West Park Hwy  
Ashland, NE 68003  
Phone 402-944-2523

Nancy Faber, Chair  
Presiding

**Call to Order**

Nancy Faber

**Roll Call**

Janet Schmidt

**Public Comment**

Nancy Faber

**Consent Agenda (ACTION)**

Nancy Faber

- March 12, 2015 Meeting Minutes
- October 30, 2015 Agenda
- Operations & Sub-grant Expenditures Report ending Sept. 30, 2015
- Administrative Grant Match Report ending Sept. 30, 2015
- ServeNebraska Fund update ending October 2015
- Executive Director's Report

**Standing Committee Reports (INFORMATION)**

1. Executive
2. AmeriCorps National Service
  - CNCS Update
3. Community Volunteering
4. Governance & Funding Committee
  - Commission Board Assessment **(Action)**

Nancy Faber  
Gregg Christensen  
Julie Nash  
Denise Kollath  
Jamie Moore

**Unfinished Business (INFORMATION)**

- Commission Strategic Planning Report

Laura Schabloske

**New Business**

Nancy Faber

- Nominating Committee Selection (Chair and Vice Chair) **(Action)**
- 2015 ServeNebraska Application for funding Budget  
with Supplemental Funding

Cathy Plager

- Meeting Dates for 2016
- Nebraska Sesquicentennial

Jamie Moore

**Recognition of Service**

Cathy Plager

**Presentation of FEMA CORPS Teams**

**Announcements (INFORMATION)**

Nancy Faber

- Thank you Rose for AAA's support of this Meeting
- Next Commission Meeting: January 29, 2016 – Need Meeting Host for this meeting.
- 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