



Commission Business Meeting  
Friday October 28, 2016

1:00 pm – 3:00 pm  
Quarry Oaks Golf Course  
16600 Quarry Oaks Drive  
Ashland, NE

Diane Mallette, Chair  
Presiding

**Call to Order**

Diane Mallette

**Roll Call**

Audrey Jackson

**Public Comment**

Diane Mallette

**Status of Hiring staff**

Cathy Plager

**Consent Agenda (ACTION)**

Diane Mallette

- July 22, 2016 Meeting Minutes
- October 28, 2016 ServeNebraska Commission Agenda
- Executive Director's Report

**Standing Committees**

- Executive
- AmeriCorps National Service (Action)
  - Branding Policy
  - Reading Corps Update
  - Progress of a State Tax Free National Service Education Award
- Community Volunteering
  - ServeNebraska Step Forward Awards discussion
  - ServeNebraska Week April 23-29, 2017
- NE150 Committee
  - Impact NE website
- Governance & Funding Committee
  - Board Prospectus (approval)
  - Commissioner Recruitment
  - Board Survey

Diane Mallette

Gregg Christensen

Nancy Faber

Jamie Moore

Deborah Neary

**Unfinished Business**

Cathy Plager

- Disaster (VRC) Training November 9, 2016 in Scottsbluff
- Mayor's/County Official/Tribal Day April 4, 2017

**New Business (Action)**

- ServeNebraska Development Grant
- Nominating Committee Selection (Chair-elect)
- Meeting Dates for 2017

Cathy Plager

**Announcements (INFORMATION)**

- Social Media Time
  - Spread the word about the great things you are doing as a ServeNebraska Commissioner
- Next Commission Meeting:
  - **January 27, 2017**
- Reminders
  - Commission Meeting Hosts please arrange for conference call option
  - Submit all in-kind services, (including mileage) to staff on in-Kind form

Diane Mallette

**Adjournment**

Diane Mallette