



Commission Business Meeting
Friday January 27, 2017

10:00 am – 12:00 Noon
1206 West 23rd St.
Fremont, NE 68025
402-727-2775

Diane Mallette, Chair
Presiding

Call to Order	Diane Mallette
Roll Call	Cathleen Plager
Public Comment	Diane Mallette
ServeNebraska Update	Cathleen Plager
Consent Agenda (ACTION)	Diane Mallette
<ul style="list-style-type: none">• October 28, 2016 Meeting Minutes• January 27, 2017 ServeNebraska Commission Agenda• 2016 January through November Expenditures Report• Executive Director's Report<ul style="list-style-type: none">○ ServeNebraska's Internal Corrective Action Plan	
Standing Committees	
<ul style="list-style-type: none">• Executive• AmeriCorps National Service (Action)<ul style="list-style-type: none">○ Reading Corps Update○ Ratify Competitive Application submission• Community Volunteering<ul style="list-style-type: none">○ ServeNebraska Step Forward Awards Budget Update○ ServeNebraska Week April 23-29, 2017• NE150 Committee<ul style="list-style-type: none">○ Impact NE website• Governance & Funding Committee<ul style="list-style-type: none">○ Commissioner Recruitment○ Board Survey	Diane Mallette Susan Rocker Nancy Faber Jamie Moore Deborah Neary
Unfinished Business	Cathleen Plager
<ul style="list-style-type: none">• Mayor's/County Official/Tribal Day April 4, 2017	

New Business (Action)

- Nominating Committee Presentation of slate (Chair-elect) Deborah Neary
- Presentation of 2017 Commission Support Grant Budget Cathleen Plager

Announcements (INFORMATION)

Diane Mallette

- Social Media Time
 - Spread the word about the great things you are doing as a ServeNebraska Commissioner
- Next Commission Meeting and Service Project:
 - **April 21, 2017**
- Reminders
 - Commission Meeting Hosts please arrange for conference call option
 - Submit all in-kind services, (including mileage) to staff on in-Kind form

Adjournment

Diane Mallette