



Commission Business Meeting  
Friday April 21, 2017

8:30 am - 3:30 pm  
Barbara Weitz Community Engagement Center  
6001 Dodge Street, Omaha, NE

**Social Time/Photographs of Commissioners**

**8:30am to 9:30 am**

Diane Mallette, Chair Presiding

**Call to Order**

Diane Mallette

**Recognition/Introduction of New Commissioners Appointed**

Diane Mallette

- Sheila O'Connor
- Marjorie Maas

**Introduction of New Staff**

Cathy Plager

- Holley Salmi

**Roll Call**

Christina Franklin

**Public Comment**

Diane Mallette

**Consent Agenda (ACTION)**

Diane Mallette

- January, 2017 Meeting Minutes
- April 21, 2017 ServeNebraska Commission Agenda
- March 2017 Admin Expenditures Report
- March 2017 Admin Match to Expenditures Report
- December 2016 Foundation Report
- Executive Director's Report

**Standing Committees**

**Strategic Planning Action Steps Presentation with Committee Updates**

- Executive Diane Mallette
- AmeriCorps National Service (Action) Susan Rocker
  - AmeriCorps Formula Funding approval
- Community Volunteering Nancy Faber
- Governance & Funding Committee (Action) Deborah Neary
  - Update of SN Commission Policy Manual
- 150 Committee Jamie Moore

**Unfinished Business**

- ServeNebraska Staffing

Cathy Plager

**New Business (Action)**

Deborah Neary

- 2017 Nominating Committee
  - Presentation of Slate to Commission
  - Nominations from the floor
  - Election of Chair Elect 4-2017 thru 4-2018 (ACTION)
    - Secret Ballot
    - Announcement of Chair Elect

**2017 State Legislative Update**

Ron Sedlacek

- LB127 Open Meetings
- LB655 Authorize State employees to volunteer at public Schools and Certain Nonprofit organizations

**Federal Appropriations Update**

Cathy Plager

**Recognition of Out-going Commissioners**

Diane Mallette

- Nancy Faber
- Sara Woods
- Jean Heriot
- Nicholas Marion

**Recognition of Past Commission Leadership**

Diane Mallette

- \*Former First Lady Sally Ganem
- \*Former First Lady Diane Nelson
- \*Former First Lady Stephanie Johanns
- \*Cynthia Buethner
- \*Barry Kriha
- \*Nancy Faber
- \*Jamesena Moore
- \*Gary Gates
- \*Pat Taft
- \*Jose Zapata
- \*Curt Krueger

**Lunch (45 Minutes lunch)**

**Presentations (Opportunities to learn about ServeNebraska Programing)**

- Impact Nebraska website training
- ServeNebraska / Nebraskalmpact Communications Plan
  - Learn how to post to Facebook

Kevin Moser

Holley Salmi

**Break (15 Minutes)**

- ServeNebraska AmeriCorps Program
  - Goodwill YouthBuild AmeriCorps
- Development Grant (Recovery Efforts being addressed by AmeriCorps)
- States Ranking for the Volunteering & Civic Engagement Report

Audrey Jackson

Matthew Clough  
Cathy Plager

**Commission Service Project  
New Visions Homeless Services (Omaha)**

Jamie Moore

**Announcements (INFORMATION)**

Diane Mallette

- Social Media Time
  - Spread the word about the great things you are doing as a ServeNebraska Commissioner
- Next Commission Meeting: **July 21, 2016** – Hosted by Rose White-AAA-10:00 am to Noon
- 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