



Commission Business Meeting
Friday January 26, 2018
10:00 pm – 12:00 noon
Doane College
4020 S. 147th, Ste. 100
Omaha, NE 68137

Diane Mallette, Chair Presiding

Program Presentation

Goodwill Youthbuild AmeriCorps

Norman Barnes

Call to Order

Diane Mallette

Introduction of New Staff/Contractor

Cathy Plager

- Heather Higgins

Roll Call

Christina Franklin

Public Comment

Diane Mallette

Consent Agenda (ACTION)

Diane Mallette

- October 27, 2017 Meeting Minutes
- January 26, 2018 ServeNebraska Commission Agenda
- December 2017 Admin Expenditures Report
- December 2017 TTA Expenditure Report
- November 2017 Development Grant Expenditure Report
- December 2017 Non Federal State Accounts Report
- December 2017 Admin Match to Expenditures Report
- December 2017 Foundation Report
- Executive Director's Report

Standing Committees

• Executive

Diane Mallette

- Update on Commission MOU Agreement with DHHS
- Commission Appointments
- Strategic Plan
- State Service Plan

• AmeriCorps National Service (ACTION)

Susan Rocker

- AmeriCorps Update
- Ratify Competitive Application Submission

- Community Volunteering Jamie Moore
 - Wrap up of Step Forward Awards
 - Wrap up of NE 150 Celebration
 - ServeNebraska Week April 15-22, 2018
 - Step Forward Awards October 26, 2018
 - Involvement of Former Leadership in SN 25th Anniversary- 2019

- Governance & Funding Committee Kevin Warneke
 - Board Survey
 - Commission Contributions
 - Nomination Committee Selection
 - (Vice-Chair to serve 4-2018 to 4- 2019) update

Unfinished Business - none

New Business

- FY 2018 Commission Support Grant Approval (Action) Diane Mallette
- Presentation “National Service and ServeNebraska” Cathy Plager
- National Service Day of Recognition - April 3, 2018 formerly Mayor’s Day

Announcements (INFORMATION)

- Social Media Time Diane Mallette
 - Spread the word about the great things you are doing as a ServeNebraska Commissioner
- Next Commission Meeting: April 20, 2018 – Governor’s Residence

- 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