



Commission Business Meeting
Friday April 20, 2018

9:00 am - 3:30 pm
Governor's Residence
1445 "H" Street
Lincoln, NE

Diane Mallette, Chair
Presiding

Welcome

Governor Pete Ricketts

Introductions

Diane Mallette

Program Presentation

Chelsea Johnson
Nebraska Conservation Education AmeriCorps

Service Event

Jamie Moore

Break

National View & Importance of State Commissions

Tom Brenan

Lunch

Adam Lounsbury, Executive Director of Volunteer Iowa

Call to order

Diane Mallette

Roll Call

Christina Franklin

Public Comment

Diane Mallette

Consent Agenda (ACTION)

Diane Mallette

- January, 2018 Meeting Minutes
- April 20, 2018 ServeNebraska Commission Agenda
- March 2018 Admin Expenditures Report
- March 2018 TTA Expenditure Report
- March 2018 Development Grant Expenditure Report
- March 2018 HHS GF Expenditure Report
- March 2018 Non Federal State Accounts Report
- March 2018 Admin Match to Expenditures Report

- December 2017 Foundation Report
- Executive Director's Report

Standing Committees

- Executive Diane Mallette
- AmeriCorps National Service (ACTION) Susan Rocker
- Community Volunteering (ACTION) Jamie Moore
- Governance & Funding Committee Deborah Neary

New Business (Action)

- 2018 Nominating Committee for Vice Chair Kevin Warneke
 - Presentation of Slate to Commission
 - Nominations from the floor
 - Vice Chair 4-2018 thru 4-2019 (ACTION)
 - Announcement of Vice Chair
 - Recognition of in-coming Chair Susan Rocker

Recognition of Commissioners Service

- Rose White
- Kevin Warneke
- Jamie Moore
- Ron Sedlacek
- Diane Mallette

Presentation of 2018 In-coming Chair's personal priorities Susan Rocker

Getting to Know You Susan Rocker

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 20, 2018** – Hosted by Marjorie Maas, Blue Cross Blue Shield
- Submit all in-kind services, to staff on in-Kind form

Adjournment Diane Mallette