



Commission Business Meeting
Friday July 20, 2018
10:00 am - 11:30 am

Blue Cross and Blue Shield of Nebraska
1919 Aksarben Dr.
Omaha, NE

Susan Rocker, Chair
Presiding

Introductions

Susan Rocker

- Jennifer Worthington, Commissioner
- Barb Micek, Development Officer

Call to Order

Susan Rocker

Roll Call

Christina Franklin

Public Comment

Susan Rocker

Consent Agenda (ACTION)

Susan Rocker

- April 20, 2018 Meeting Minutes
- July 20, 2018 ServeNebraska Commission Agenda
- Executive Director's Report

Standing Committees

- Executive
 - Commission MOU Agreement with DHHS update
 - Strategic/State Service Plan

Susan Rocker

- AmeriCorps National Service (ACTION)
 - Formula Funding AmeriCorps Application
 - Criminal History Policy
 - AmeriCorps Branding Policy
 - AmeriCorps Member Enrollment Policy
 - AmeriCorps Retention Policy
 - Career Cluster Video

Jennifer Worthington

- Community Volunteering
 - Step Forward Awards
 - Exploring Service Enterprise

Marjorie Maas

- Governance & Funding Committee **(ACTION)** Ashley Hatheway
 - Current Budget Expenditure Reports
 - 2018 Foundation Funds
 - Non Federal Funds Account
 - 2018 Commission Support Grant
 - 2017/2018 Commission Investment Funds/TTA
 - Targeted Priority Development Grant
 - Match Funds to date
 - Commission Support Grant
 - Commission Investment Funds/TTA Grant

Guest Presentation Lisa Guccione
CNCS, Area Manager, North Central Region

How to Submit your In-Kind Forms Kerry Fina

Recognition of Staff Service Susan Rocker

- Cathleen Plager

Announcements (INFORMATION) Susan Rocker

- Social Media Time
 - Spread the word about the great things you are doing as a ServeNebraska Commissioner
- Next Commission Meeting: **October 26, 2018** – Step Forward Award Luncheon and meeting at Quarry Oaks, Ashland, NE

Adjournment Susan Rocker