



Commission Business Meeting
Friday October 26, 2018
1:00 pm - 2:30 pm

Quarry Oaks Golf Course
16600 Quarry Oaks Drive
Ashland, NE

Susan Rocker, Chair
Presiding

Introductions

Susan Rocker

Call to Order

Susan Rocker

Roll Call

Cathy Plager

Public Comment

Susan Rocker

Consent Agenda (ACTION)

Susan Rocker

- July 20, 2018 Meeting Minutes
- September 28, 2018 Meeting Minutes
- October 26, 2018 ServeNebraska Commission Agenda

Standing Committees

• Executive

Susan Rocker

- Commission MOU Agreement with DHHS update
- Strategic/State Service Plan Discussion (ACTION)
- 2019 Commission Meeting Dates

- AmeriCorps National Service (ACTION)
- Update
- AmeriCorps Policy (ACTION)
- AmeriCorps Video

Jennifer Worthington

• Community Volunteering

Marjorie Maas

- Update
- Step Forward Awards
- Exploring Service Enterprise
- ServeNebraska Week 2019
- Step Forward Awards October 25, 2019 – ServeNebraska turns 25 involvement of former leadership

- Governance & Funding Committee (ACTION) Ashley Hatheway
 - Update
 - Presentation of flow of funding
 - Current Budget Expenditure Dashboard
 - Discussion of Governance Changes (ACTION)
 - Nomination Committee Selection (Chair Elect to serve 4-2019 to 4- 2020) (ACTION)
 - Commission Recruitment

Announcements (INFORMATION)

Susan Rocker

- Social Media Time
 - Spread the word about the great things you are doing as a ServeNebraska Commissioner
- Next Commission Meeting: **January 25, 2019 –Girl Scouts Spirit of Nebraska, Lincoln—**
Hosting Lisa Hiatt

Adjournment

Susan Rocker