



## ServeNebraska Commission Board Meeting

Thursday, October 22, 2009

National Research Corporation

1245 Q Street, Lincoln, NE

Business Meeting: 10:00 a.m. – 12:30 a.m. (Open to Public)

Networking/Recognition Lunch: 12:30 p.m. – 1:15 p.m.

Strategic Planning Meeting: 1:15 p.m. – 3:45 p.m.

### BUSINESS MEETING AGENDA

[ServeNebraska Commission Meetings are Open Public Meetings and the Open Public Meeting Procedures are available to review.]

TIME	AGENDA ITEM	WHO	ACTION
10:00 a.m.	<b>BUSINESS MEETING – CALL TO ORDER</b>	Barry Kriha, Chair	Call to Order
	<b>ROLL CALL – DETERMINATION OF QUORUM</b>	Nancy Hock	Verify Attendance
	<b>APPROVAL OF MINUTES FROM LAST MEETING</b> – July 23, 2009	Barry Kriha	Review/ <b>Action</b>
	<b>APPROVAL OF AGENDA</b> [New agenda item added only in an emergency]	Barry Kriha	Review/ <b>Action</b>
	<b>PUBLIC COMMENT *</b> Any person wishing to speak should sign-in on the <i>Public Comment Sign-in List</i> upon arrival at the meeting and will be called on in order at this time	Barry Kriha	Public Input
10:15 p.m.	<b>COMMITTEE REPORTS</b>		
	1. Program Committee <ul style="list-style-type: none"> <li>• 09 Disability Mini-Grants <b>[ACTION to ratify executive committee approval]</b></li> <li>• AmeriCorps – 2010-2011 RFA; Grant Applications Due to CNS January 26</li> <li>• Citizen Corps – 2010 Subgrants; Grant Applications Due to SN by November 20</li> </ul>	Nancy Wang	Review/ <b>Action</b> Inform/QA Inform/QA
	2. Public Relations Committee <ul style="list-style-type: none"> <li>• 2010 Governor's Conference</li> <li>• ServeNebraska Marketing – revised PSA's &amp; SN Brochures</li> </ul>	Gerry Osborn Barry Kriha	Inform/QA Inform/QA
	3. Organizational Development Committee <ul style="list-style-type: none"> <li>• 2010 Board Self Assessment Planned for January</li> <li>• Report on New Commissioner Orientation</li> </ul>	Jamie Moore	Inform/QA Inform/QA
	<b>OPERATIONAL REPORTS</b>		
	1. Executive Director's Report	Barbara Thomas	Inform/QA
	2. Financial Reports <ul style="list-style-type: none"> <li>• Administrative Operations Report</li> <li>• Subgrantee Report</li> <li>• Administrative Match Report</li> </ul>	Janet Schmidt	Inform/QA
	<b>UNFINISHED BUSINESS</b>		
	1. 09-10 AC Formula Applications Submitted to CNCS July 09 <b>[ACTION to ratify executive committee approval]</b>	Barry Kriha	Review/ <b>Action</b>
	2. 09-10 AC Formula Supplemental funding request to CNCS July 09 <b>[ACTION to ratify executive committee approval]</b>	Barry Kriha	Review/ <b>Action</b>
3. 2009 Commission CNCS Disability Grant Budget for Supplemental Funding June 09 <b>[ACTION to ratify executive committee approval]</b>	Barry Kriha	Review/ <b>Action</b>	
<b>NEW BUSINESS</b>			
1. Report on National Commissioner Institute, September 13-14 in Alexandria, VA.	Barry Kriha, Ron Sedlacek, V-Chair	Inform/QA	
2. 2010 Commission Board Meeting Schedule Options; Identify Locations & Lunch Sponsors for 2010 meetings; Topics for in-service sessions at meetings <b>[ACTION to select meeting time option and identify meeting locations.]</b>	Barry Kriha	Discuss/Input/ <b>Action</b>	
3. Nominating Committee to develop a slate of officer candidates for the April 2010 election of officers.	Barry Kriha	Inform/QA	
<b>ANNOUNCEMENTS</b>			
1. <b>NAM Summit/Commission Display</b> – November 5, Council Bluffs, IA	Barry Kriha	Inform	
2. <b>Rural Development Conference/Commission Display</b> – November 6, Kearney, NE			
3. <b>NEXT MEETING</b> – January 28, 2010 in Lincoln			
12:30 p.m.	<b>ADJOURN Business Meeting</b> <b>Networking Lunch / Recognition of Service of Departing Commissioners</b>	Barry Kriha	
1:15 pm 2:30 pm	<b>Strategic Planning Retreat [not open to public]</b> 1. SN Strategic Plan Goals, Serve America Act Planning & State Service Planning Session 2. SN Disability Program Expansion/Growth Planning Session	Greg Donovan Peter Cales	Discuss/Input Discuss/Input

\* Public comments not provided verbally should be mailed to ServeNebraska - the Volunteer Service Commission, Attention: Janet Schmidt.

Mobilizing Nebraskans to Strengthen Their Communities through Volunteering, Collaboration and National Service Programs