



Commission Business Meeting
October 31, 2013
10:00 am - 3:00 pm

Chalco Hills Recreation Areas
Papio-Missouri River Natural Resources District
Board Room
8901 S. 154 St.
Omaha, NE 68138

Jamie Moore, Chair
Presiding

Call to Order

Jamie Moore

Roll Call

Janet Schmidt

Public Comment

Jamie Moore

Consent Agenda (ACTION)

- July 25, 2013 Meeting Minutes
- October 31, 2013 Agenda
- Operations & Subgrants Expenditures Report ending September 2013
- Administrative Grant Match Report ending September 2013

Committee Meetings

- AmeriCorps National Service
- Community Volunteering
- Fund Advisory/Sustainable Infrastructure Committee

Nancy Faber
Julie Nash
Lois Wine

Discussion of Issues (INFORMATION)

- Cause Marketing
- Marketing and Communication Coordination
- Funding to purchase professional marketing support
- Recruitment and Orientation of Non-Commission Committee Members
- Impact of Government Shutdown

Jamie Moore

Working Lunch

- Presentation from Local AmeriCorps Program (10 minutes)

Training (INFORMATION)

- Board Succession Planning

Sara Woods

Standing Committee Reports (INFORMATION)

- Executive Jamie Moore
- AmeriCorps National Service Nancy Faber
- Awards Gerry Osborn
- Community Volunteering Julie Nash
- Fund Advisory/Sustainable Infrastructure Committee Lois Wine

Report of Special/Ad Hoc Committees (ACTION)

- Recommendation for Recognition of Commissioners and Staff Nancy Faber

Unfinished Business (INFORMATION)

- Status of Let's Build Project Cathy Plager

New Business

- Commission Commitment Pledge (ACTION) Jamie Moore
- Set Dates for 2014 Commission Meetings (ACTION) Jamie Moore
- Conflict of Interest Statement Jamie Moore
- Celebrate My Drive Cathy Plager

Announcements (INFORMATION)

- Next Commission Meeting January ?, 2014, Place to be determined. Jamie Moore
- NCF Affiliated Fund Training and Banquet, Arbor Lodge, 11-7-13, Nebraska City
- AmeriCorps Conference in review
- Service Learning Workshop in review
- AmeriCorps National Civilian Community Corps (NCCC) Request for Application
- Reminders
 - Commission Meeting Hosts please arrange for conference call option
 - Submit an in-kind services, including mileage to staff on in-Kind Form

Adjournment

Jamie Moore