



Commission Business Meeting  
Monday March 12, 2015  
1:00 pm - 3:00 pm

Lied Lodge & Conference Center  
2700 Sylvan Road  
Nebraska City NE 68410  
Phone: (402) 873-8733

Nancy Faber, Chair  
Presiding

**Call to Order**

Nancy Faber

**Introduction of Newly Appointed Commissioners and New Staff**

Nancy Faber

**Roll Call**

Janet Schmidt

**Public Comment**

Nancy Faber

**Consent Agenda (ACTION)**

Nancy Faber

- January 16, 2015 Meeting Minutes
- March 12, 2015 Agenda
- Executive Director's Report

**Standing Committee Reports (INFORMATION)**

- Executive
- AmeriCorps National Service
  - CNCS Update
- Community Volunteering
- Governance & Funding Committee

Nancy Faber  
Sara Woods  
Julie Nash  
Denise Kollath  
Jamie Moore

**Unfinished Business (INFORMATION)**

- 2015 ServeNebraska Budget with Supplemental Funding (ACTION)
- 2015 Fundraising Efforts
  - Community Services Fund of Nebraska
  - Give 2 Lincoln
  - Omaha Gives

Cathy Plager  
Cathy Plager

**New Business (Action)**

- 2014 Nominating Committee Kevin Warneke
  - Presentation of Slate to Commission
  - Nominations from the floor
  - Election of Chair Elect (ACTION)
    - Secret Ballot
    - Announcement of Chair Elect Officer
  - Nebraska Sesquicentennial Jamie Moore
- Community Services Fund Presentation Kiersten Hill

**Announcements (INFORMATION)**

- Next Commission Meeting: July 24, 2015 – Need Meeting Host for this meeting. Nancy Faber
- Reminders
  - Commission Meeting Hosts please arrange for conference call option
  - Submit all in-kind services, (including mileage) to staff on in-Kind form

**Adjournment**

Nancy Faber