



Commission Business Meeting  
Thursday January 27, 2022  
9:00 am to 11:00 am CST

**In Person Event**  
Governor's Mansion  
**1425 "H Street, Lincoln**

Marjorie Maas, Chair  
Presiding

**ServeNebraska Road Map Presentation**

Cathleen Plager

**Welcome & Introduction of New Staff**

Marjorie Maas

**Call to Order**

Marjorie Maas

**Roll Call**

Katherine Lacy

**Public Comment**

Marjorie Maas

**Consent Agenda (ACTION)**

Marjorie Maas

- October 22, 2021 Meeting Minutes
- January 27, 2022 ServeNebraska Commission Agenda
- Executive Director Report
- Committee Meeting Notes
- AmeriCorps/VISTA Policies
  - 100.24 Fixed Award Policy
  - 100.25 2% Procedure
  - 100.26 Sub-award Reporting Policy
  - 200.35 VISTA Conditions Procedure
  - 200.36 VISTA Host Site Agreements Procedure
  - 200.37 VISTA Host Site Eligibility Procedure
  - 200.38 VISTA Grievance Procedure
  - 200.39 VISTA Host Site Fees Procedure
  - 200.40 VISTA Member Safety Procedure
  - 200.41 VISTA Non-Discrimination Procedure
  - 400.1 VISTA Member Time Keeping Policy
  - 400.2 VISTA Member Leave Allowance Policy
  - 400.3 VISTA Member Supervision and Support Policy
  - 400.4 VISTA Member VAD and Service Activities Policy
  - 400.5 VISTA Member Safety Policy
  - 400.6 VISTA Member Travel and Mileage Reimbursement Policy
  - 400.7 VISTA Member Change in Status Policy
  - 400.8 VISTA Member Evaluations Policy
  - 400.9 Member Extension of Service Policy
  - 400.10 VISTA Member Training and professional Development Policy

- 400.11 Outside Employment Policy
- 400.12 Tele-Service Policy
- 400.13 Branding Policy
- 400.14 Media Communication Policy
- 400.15 Prohibited Activities Policy
- 400.16 Grievance Policy
- 400.17 Disciplinary Action Policy
- 400.18 Emergency Policy
- 400.19 Disaster Policy
- 400.20 Fees Policy
- 400.21 Recruitment Policy
- 400.22 Data Collection and Reporting Policy
- 400.23 Non-Discrimination Policy
- 400.24 LEP Persons Policy

## Executive Committee

Marjorie Maas

**Strategic Goal:** Developed and implemented legislative Plan

- Thank you Campaign update
- Senators Breakfast update
- ServeNebraska Structure update

**Strategic Goal:** Secure and maintain State appropriation.

- **AmeriCorps/National Service Committee (ACTION)**

Jennifer Worthington

**Strategic Goal:** Build and support quality, effective programs (program service) by implementing monitoring/tracking processes

**Strategic Goal:** Identified and implemented a hallmark program in an unrepresented program area for implementation statewide – funding permitted

**Strategic Goal:** Build on ways to sustain & increase alumni engagement (e.g., events, programs, events)

- Competitive Funding Recommendation
- VISTA Applications

- **Finance Committee (ACTION)**

Dawn Hovey

**Strategic Goal:** Assess & strengthen funding models/processes to ensure sustainability of new funding streams

- Budgets/Expenditure Reports
- Budgets 2022
- Status Report
- Update on Criminal History Disallowance
- VISTA

- **Community Volunteering**

Kare Heilbrun

**Strategic Goal:** Developed Intentional, well-educated partnerships with stakeholders & public

- Step Forward Awards update
- Marketing update

- **ServeNebraska Office**

Cathleen Plager

**Strategic Goal:** Diverse staffing in place that allowed for increase, sustainable growth

- Administrative Report Out

**Unfinished Business**

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Marjorie Maas

**New Business**

- AmeriCorps Agency Report Out
- Select nominating committee for Vice Chair
- Public Policy
  - Fiscal Year 2022 Federal Annual Appropriations

Patti Stengel  
Marjorie Maas

**Key Up-Coming Dates**

**Adjournment**

Marjorie Maas