



Commission Business Meeting
Friday October 4, 2024
1:00 pm to 3:00 pm CST

In Person Mtg
Tiburon Golf Club
10302 S. 168th Street
Omaha
Board Room

Call to Order and Welcome

Kare Heilbrun

Roll Call

Sandra Mueller

Public Comment

Kare Heilbrun

Consent Agenda (ACTION)

Kare Heilbrun

- July 23, 2024, Meeting Minutes
- October 4, 2024, ServeNebraska Commission Agenda
- Executive Director Report
- Committee Notes

Executive Committee

Kare Heilbrun

Strategic Goal: Developed and implemented legislative plan.

Strategic Goal: Secure and maintain State appropriation.

- 2025 Legislative Plan

Additional business

Kare Heilbrun

- Commission Appointments
- Strategic Planning
- Federal Representative Visits

AmeriCorps National Service (ACTION)

Anastazia Bauer-Scheer

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

- AmeriCorps State and National Update
- Wrap up of AmeriCorps 30th Anniversary Update
- AmeriCorps VISTA Program Update
- VISTA Applications for approval

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)

- Update on the Alumni Engagement
- Update on the AmeriCorps Leader Council

Finance Committee (ACTION)

Cathleen Plager

Strategic Goal: Assess & Strengthen funding models/processes to ensure sustainability of new funding streams.

- Review of Administrative Expenditures
 - CSG, CIF,
 - VISTA

- 2%
- Review of Foundation Expenditures
- Review of FY 23/24 AmeriCorps Accounts
- Review of FY 24/25 AmeriCorps Accounts

Community Volunteering

Drew Graham

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

- ServeNebraska 30th Anniversary
- 2024 Step Forward Awards
- AmeriCorps Seniors RSVP grant

ServeNebraska Office

Cathleen Plager

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

- Update of staffing duties

Unfinished Business

Kare Heilbrun

- N/A

New Business (ACTION)

Kare Heilbrun

- Election of Chair
- Election of Vice Chair

Adjournment

Kare Heilbrun

Key Up-Coming Dates

October 22, 2024,	AmeriCorps Member Kickoff event
February 20, 2025,	Commission Meeting, unscheduled visits with Senators
March 11, 2025,	AmeriCorps Member & Commissioner Support Legislative Day
April 24, 2025,	Annual Commission Meeting, AmeriCorps Leadership Council Invited
July 31, 2025,	Commission Meeting and Strategic Planning Meeting
October 3, 2025,	Step Forward Awards and Commission Meeting

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