



Commission Business Meeting
Friday October 6, 2023
1:00 pm to 3:00 pm CST

In-Person Meeting
Embassy Suite
1040 "P" Street
Lincoln, NE 68508

Welcome and Call to Order

Kare Heilbrun

Roll Call

Joni Dulaney

Public Comment

Kare Heilbrun

Consent Agenda (ACTION)

Kare Heilbrun

- June 22, 2023, Meeting Minutes
- October 6, 2023, ServeNebraska Commission Agenda
- Executive Director Report
- Committee Meeting Notes

• **Executive Committee**

Kare Heilbrun

Strategic Goal: Developed and Implemented legislative plan.

- Meeting with Governor Pillen
- Meeting with Senator McDonnell

Strategic Goal: Secure and maintain State appropriation.

Additional business

- Commission Recruitment Update
 - Ex-officio
- By-Law Revisions (ACTION)
- Commission Policies Updated (ACTION)

• **AmeriCorps National Service**

Jennifer Worthington

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

- Update on Monitoring Progress/
 - AC State and National
 - AC VISTA
- Policy/Procedure Updated
 - AC State and National Policies (ACTION)
 - AC VISTA Policies (ACTION)
- VISTA Grant Application Recommendations (ACTION)

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)

Mobilizing Nebraskans to strengthen their communities through volunteering, collaboration, and national service programs.

• **Finance Committee**

Dawn Hovey

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

- Review of Administrative Expenditures (ACTION)
- Review of Foundation Expenditures (ACTION)
- Review FY 23 Budget Projections
- Review FY 22-23 Program Expenditures
- Review FY 23-24 Program Budgets
- FY 2024 CSG, CIF, VISTA, Foundation and 2% budgets (ACTION) Cathleen Plager

• **Community Volunteering**

Drew Graham

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

- Step Forward Awards 2023 Wrap Up and Feedback
- Step Forward Awards 2024
- ServeNebraska 30th Anniversary Progress

ServeNebraska Office

Cathleen Plager

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

- Executive Director Report out

Unfinished Business

Kare Heilbrun

New Business

Kare Heilbrun

- 2024 Commission and Committee Meeting Dates

Key Up-Coming Dates

October 25, 2023,	AmeriCorps Member Kick-Off Conference, UNO Community Engagement Center
November 1, 2023,	AmeriCorps Grant Writing 101, Lincoln
November 16, 2023,	Commissioner, and staff Trivia Night, Virtual
February 27, 2024,	Commission Meeting/Senator's Lunch, Lincoln

Adjournment

Kare Heilbrun

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