



Commission Business Meeting
Friday, April 17, 2020
10:00 am to 11:30 am CST central time

LOCATION:
Conference call
Dial-in number: 531-201-2053

Marjorie Maas, Chair
Presiding

Presentation from Dr. Tina Chasek & Sydney Hansen – UNK AmeriCorps Program

Call to Order Marjorie Maas

Roll Call Michelle Zinke

Public Comment Marjorie Maas

Consent Agenda (ACTION) Marjorie Maas

- January 10, 2020 Meeting Minutes
- April 17, 2020 ServeNebraska Commission Agenda
- Executive Director Report
- Committee Meeting Notes
- Grant Modification Policy
- Member Evaluation Policy
- Compelling Personal Circumstance Policy
- Exit Policy

• **Executive Committee** Marjorie Maas

Strategic Goal: Commissioner Orientation and ongoing commissioner development

- Commission Recruitment
 - Appointments and Reappointments
- General Fund Appropriations

• **AmeriCorps National Service** Jennifer Worthington

Strategic Goal: Increase the quality and quantity of AmeriCorps Projects

- AmeriCorps Applications (ACTION)
- Disaster Committee transition Kare Heilbrun

• **Finance Committee** Ashley Hatheway

Strategic Goal: Increase funding and support for ServeNebraska

- Review of Expenditures (ACTION)
- Review for Approval of 2020 Foundation Budget (ACTION)

• **Community Volunteering** Kare Heilbrun

Strategic Goal: Increase public awareness with key audiences of ServeNebraska

- Step Forward Awards 2020

Strategic Goal: Increase nonprofit capacity through Service Enterprise designations

- Service Enterprise update

Strategic Goal: Increase corporate involvement in volunteerism

- Public Policy Sub-committee
 - LB477 status
 - Federal Budget Update

• **Operations: Updates and Actions**

Cathleen Plager

- Implement and maintain an ongoing staff training program
 - Introduction of Rani Taborek-Potter, Public Information Officer

New Business

- COVID-19

Unfinished Business

- Nomination Committee for Vice Chair (Action)

Wayne Nestor

Jennifer Worthington

- Updates CNCS Transformation and Sustainability Plan

Patti Stengel

<https://www.nationalservice.gov/about-cnscs/transformation-and-sustainability-plan#sixgoals>

Next Commission Meeting

- July 17, 2020 Commission
Hosted by Wayne Nestor, Trinity Lutheran Church, 2200 25th Street, Columbus, NE

Key Up-Coming Dates

- April 19 thru 25, 2020 ServeNebraska Week – Social Media
- Nominations for Step Forward Awards accepted thru July 1, 2020
- May 21, 2020 Community Volunteer Committee Mtg.
- June 2, 2020 AmeriCorps/National Service Committee Mtg.
- June 16, 2020 Finance Committee Mtg.
- July 6, 2020 Executive Committee Mtg.
- August 1, 2020 Registration Opens for Step Forward Awards Luncheon

Adjournment

Marjorie Maas

Commissioners: Please come prepared to report the time you have spent in Committee meetings and your preparation for the Commission meeting. Staff will have in-kind sheets for you to report your time and any expenses you incurred to attend the meeting.

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