

**In-Person Meeting**

**Omaha Palazzo**

**5110 N. 132 St.**

**Omaha, NE 68164**

Commission Business Meeting

Thursday October 27, 2021

1:00pm to 3:00pm CST

Kare Heilbrun, Chair

Presiding

**Call to Order** Kare Heilbrun

 **Roll Call**  Joni Dulaney

**Public Comment** Kare Heilbrun

**Consent Agenda** (ACTION)Kare Heilbrun

* + - April 29, 2022, Meeting Minutes
		- October 27, 2022, ServeNebraska Commission Agenda
		- Executive Director Report
		- Committee Meeting Notes
* **Executive Committee**  Kare Heilbrun

**Strategic Goal:** Developed and Implemented legislative plan

* ServeNebraska Structure Update

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

**Additional business**

* + - Commission Recruitment
		- Commission Meeting schedule for 2023 (ACTION)
* **AmeriCorps National Service** (ACTION) Jennifer Worthington

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

* Planning Grant Update (Ratify Executive Committee Actions of Approval)
* Committee Updates

**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)

* **Finance Committee**  Dawn Hovey

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

* + - Review of Expenditures (ACTION)
		- FY 22 Budget Projections
		- FY 2023 CSG, CIF, VISTA, and Foundation Budget Approval (ACTION) Cathleen Plager
* **Community Volunteering**  Drew Graham

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

* + - Step Forward Awards 2022 - Review and provide feedback

**ServeNebraska Office** Cathleen Plager

* **Strategic Goal:** Diverse staffing in place that allowed for increase, sustainable growth
	+ Update on Staffing
	+ Update Volunteer Generation/ARP Grant Submission

**Unfinished Business** Kare Heilbrun

**New Business**

**Key Up-Coming Dates**

**Adjournment** Kare Heilbrun