



Commission Business Meeting
Tuesday July 23, 2024
10:00 am to noon CST

Virtual Meeting
Location for public notice
Department of Admin Services
1526 K Street
Training Room/Basement
Lincoln, NE

Call to Order and Welcome
Roll Call

Kare Heilbrun
Sandra Mueller

Public Comment

Kare Heilbrun

Consent Agenda (ACTION)

Kare Heilbrun

- April 30, 2024, Meeting Minutes
- July 23, 2024, ServeNebraska Commission Agenda
- Executive Director Report

Executive Committee

Kare Heilbrun

Strategic Goal: Developed and Implemented legislative plan.

Strategic Goal: Secure and maintain State appropriation.

- 2025 plan discussion

Additional business

- Commission Appointments
- ServeNebraska By-Law and Commission Policies

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
- AmeriCorps 30th Anniversary Update
- AmeriCorps VISTA Program Update
- Review and Approval of Program Policies and Procedures

SN Staff

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 SN Expenditures
- Review AC Expenditures
- Foundation Accounts

Community Volunteering (ACTION)

Drew Graham

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

- ServeNebraska 30th Anniversary
- Update Step Forward Awards October 4, 2024
- 2025 Youth Volunteer Service Grants

ServeNebraska Office

Cathleen Plager

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

- Update on Staffing

Unfinished Business

Kare Heilbrun

New Business (ACTION)

Cathleen Plager

- 2024-2025 Commission Budget approval
- Strategic Planning Process in 2025

Adjournment

Kare Heilbrun

Key Up-Coming Dates

October 4, 2024,	Step Forward Awards, Tiburon Golf Course, Omaha
October 4, 2024,	ServeNebraska Commission Meeting, Omaha
October 22, 2024,	AmeriCorps Member Kickoff event

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