



Commission Business Meeting
Friday, July 17, 2020
10:00 am to 12:00 pm CST / 9:00 am to 11:00 am MST

LOCATION:
WebEx – Virtual Meeting

	Marjorie Maas, Chair Presiding
NCCC Vinton Iowa Campus	Anna Yeagle
Recognize Former Commissioners and Commission Chairs	Marjorie Maas
Call to Order	Marjorie Maas
Roll Call	Michelle Zinke
Public Comment	Marjorie Maas
Consent Agenda (ACTION)	Marjorie Maas
<ul style="list-style-type: none">▪ April 17, 2020 Meeting Minutes▪ July 17, 2020 ServeNebraska Commission Agenda▪ Executive Director Report▪ Committee Meeting Notes▪ AmeriCorps Policies<ul style="list-style-type: none">• Grant modification policy• Exits for Compelling Personal Circumstances• Member Exits• Member Evaluations• National Service Criminal History Checks• Member Timekeeping• Staff Time and Effort Reporting• Member Service Agreements• Member Retention (approved by Committee in June)• Member Files• AmeriCorps Progress Reports• Grant Modifications• Member Enrollment• Breach of Personally Identifiable Information• Branding Policy	
<ul style="list-style-type: none">• Executive Committee	Marjorie Maas
Strategic Goal: Commissioner Orientation and ongoing commissioner development <ul style="list-style-type: none">▪ Commission Recruitment▪ ServeNebraska Appropriations – Structure - MOU	
<ul style="list-style-type: none">• AmeriCorps National Service	Jennifer Worthington
Strategic Goal: Increase the quality and quantity of AmeriCorps Projects	

- AmeriCorps Applications (ACTION)

- **Finance Committee**

Ashley Hatheway

Strategic Goal: Increase funding and support for ServeNebraska

- Review of Expenditures (ACTION)
- Review and Approval updated budgets (ACTION)
 - Commission Support Grant
 - Commission Investment Funds

- **Community Volunteering**

Kare Heilbrun

Strategic Goal: Increase nonprofit capacity through Service Enterprise designations

- Service Enterprise update

Strategic Goal: Increase corporate involvement in volunteerism - Tabled

Strategic Goal: Increase public awareness with key audiences of ServeNebraska

- Step Forward Awards 2020 update
- Public Policy
 - LB477 status
 - CORPS ACT Status

Stephanie Mueller

New Business

- **Speaker**

Tom Branen, Chief Policy Officer – America’s Service Commissions

Unfinished Business

- Updates CNCS Transformation and Sustainability Plan Patti Stengel
<https://www.nationalservice.gov/about-cnccs/transformation-and-sustainability-plan#sixgoals>

Next Commission Meeting

- October 29, 2020 Commission
Hosted by ServeNebraska, Nebraska Innovation Center – Step Forward Awards Program

Key Up-Coming Dates

- August 1, 2020 Registration Opens for Step Forward Awards Luncheon
- August 13, 2020 Community Volunteering Committee Mtg.
- September 1, 2020 AmeriCorps/National Service Committee Mtg.
- September 15, 2020 Finance Committee Mtg.
- October 8, 2020 Executive Committee Mtg.

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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