



Commission Business Meeting
Thursday February 20, 2025
10:00am to Noon CST

Zoom Mtg

<https://zoom.us/j/95499693413?pwd=dL2vdDFDeybz6zW6pZPvefjN4ZtbpO.1>

Meeting ID: 954 9969 3413

Passcode: 634929

Physical Location

1225 L Street, Centre Terrace 5th floor

Lincoln, NE

Call to Order and Welcome

C.J. King

Roll Call

Sandra Mueller

Public Comment

C.J. King

Consent Agenda (ACTION)

C.J. King

- October 4, 2024, Meeting Minutes
- February 20, 2025, ServeNebraska Commission Agenda
- Executive Director Report
- Committee Notes

Executive Committee

C.J. King

Strategic Goal: Developed and implemented legislative plan.

Strategic Goal: Secure and maintain State appropriation.

Additional business

C.J. King

- ASC Leadership Convening Feb 24-27, 2025
- Federal Representative Visits

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
 - Release of AmeriCorps State Formula NOFO
 - AmeriCorps Program Status Report
- AmeriCorps State and National Criminal History Policy (Action)
- AmeriCorps Competitive Application Approval (College Possible) (Action)
- AmeriCorps VISTA Program Update
- AmeriCorps VISTA application approval (Action)
- AmeriCorps NCCC Programing in Nebraska

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)

Karen Bredthauer

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

- Review of Administrative Expenditures
 - CSG, CIF,
 - VISTA
 - 2%
 - Approval of Administrative budget revisions (ACTION)
- Review of Foundation Expenditures
- Review of FY 23/24 AmeriCorps Accounts
- Review of FY 24/25 AmeriCorps Accounts
- Give to Lincoln Day Thursday May 29, 2025

Community Volunteering

Kare Heilbrun

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

- Wrap up report
 - ServeNebraska 30th Anniversary
 - 2024 Step Forward Awards
- 2025 Step Forward Awards Planning
- 2025 Youth Service Grants
- AmeriCorps Seniors RSVP grant update
- ServeNebraska Marketing Plan Presentation

Rani Taborek-Potter

ServeNebraska Office

Cathleen Plager

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

Unfinished Business

C.J. King

- Commissioner Appointments Update

New Business (ACTION)

C.J. King

- 2022-2025 Strategic Planning Language (ACTION)
- 2026-2029 Strategic Planning
- Feasibility Study

Adjournment

C.J. King

Key Up-Coming Dates

March 11, 2025,	AmeriCorps Member & Commissioner Support Legislative Day
April 3, 2025,	Committee Meetings, Virtual
April 4, 2025,	Executive Committee Meeting Virtual
April 24, 2025,	Annual Commission Meeting, AmeriCorps Leadership Council Invited
July 31, 2025,	Commission Meeting and Strategic Planning Meeting
October 3, 2025,	Step Forward Awards and Commission Meeting

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