



Commission Business Meeting
Thursday June 22, 2023
10:00 am to Noon CST

In-Person Meeting
**Kneale Administration Building
Challenge Center
123 South Webb Road
Grand Island, NE**

Welcome and Call to Order

Kare Heilbrun

Introductions

- Staff

Roll Call

Joni Dulaney

Public Comment

Kare Heilbrun

Consent Agenda (ACTION)

Kare Heilbrun

- March 28, 2023, Meeting Minutes
- June 22, 2023, ServeNebraska Commission Agenda
- Executive Director Report
- Committee Meeting Notes

▪ **Executive Committee (ACTION)**

Kare Heilbrun

Strategic Goal: Developed and Implemented legislative plan

- ServeNebraska Structure Update/LB111

Strategic Goal: Secure and maintain State appropriation

Additional business

- Commission Recruitment
- ServeNebraska Strategic Planning (ACTION)
- Commission Annual Give update

▪ **AmeriCorps National Service (ACTION)**

Jennifer Worthington

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

- Follow up: FY 2023-2024 Formula Recommendations (ACTION)
- VISTA Grant Application Recommendations (ACTION)

Strategic Goal: Identified and implemented a hallmark program in an unrepresented program area for implementation statewide – funding permitted.

- Parlay Executive Report/Staff Actions
- Apprenticeship Programing Introduction

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)
- Foundation Accounts (ACTION)

▪ **Community Volunteering**

Drew Graham

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

- Step Forward Awards 2023 progress
- ServeNebraska 30th Anniversary Announcement/Discussion
- Volunteer Generation Fund Grant Application

ServeNebraska Office

Cathleen Plager

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

- Executive Director Report out

Unfinished Business

Kare Heilbrun

New Business

Kare Heilbrun

- Fiscal Responsibility Act Update

Key Up-Coming Dates

October 6, 2023, Step Forward Awards/Commission Meeting,
Embassy Suites Lincoln

November 16, 2023, Trivia Night

Adjournment

Kare Heilbrun

Proud Supporter of

