



**Commission Business Meeting**  
**Thursday April 29, 2021**  
**9:00 am to 10:30 am CST**  
**Conference Call Number**  
**888-820-1398**  
**1415732#**

**LOCATION:**  
**Department of Admin Svc**  
**1526 K Street**  
**Lincoln, NE**  
**4th Floor Hearing Room**

Marjorie Maas, Chair  
Presiding

**AmeriCorps Program Presentation**

RISE AmeriCorps Carra Thompson

**Call to Order**

Marjorie Maas

**Roll Call**

Michelle Zinke

**Public Comment**

Marjorie Maas

**Consent Agenda (ACTION)**

- July 17, 2020 Meeting Minutes
- April 29, 2021 ServeNebraska Commission Agenda
- Executive Director Report
- Committee Meeting Notes and Minutes

Marjorie Maas

• **Executive Committee**

Marjorie Maas

**Strategic Goal: Commissioner Orientation and ongoing commissioner development**

- Update on two Executive Committee Meetings
- Commission Recruitment
- ServeNebraska Appropriations – Structure
  - Legislative Resolution (LR)
- Strategic Planning

• **AmeriCorps National Service (ACTION)**

Jennifer Worthington

**Strategic Goal: Increase the quality and quantity of AmeriCorps Projects**

- AmeriCorps Applications update
- Planning Grant approval
- NSCHC Update

• **Finance Committee (ACTION)**

Dawn Hovey

**Strategic Goal: Increase funding and support for ServeNebraska**

- Review of Expenditures
- Review and Approval updated budgets carry over
  - 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**

- Senator's Breakfast Input

- Step Forward Awards 2021 update
- Public Policy
  - LB197 status
  - Federal Recovery Bill

**New Business**

- **Election of Chair Elect**
- ServeNebraska Board Assessment Report
  - Operations: Updates and Actions
- Federal Monitoring of ServeNebraska

Marjorie Maas  
Cathleen Plager

**Public Information Officer Update**

- Marketing Campaign
- Annual Report

Rani Taborek-Potter

**Next Commission Meeting**

- July 22 & 23, 2021 Annual Commission Meeting/Training and Strategic Planning  
Hosted by ServeNebraska, Younes Conference Center, Kearney Nebraska

**Key Up-Coming Dates**

- May 25 Give to Lincoln Day
- June 1-3 AmeriCorps Program Leader Launch
- June 7 AmeriCorps National Service Committee meeting
- June 15 Finance Committee meeting
- July 8 Executive Committee meeting
- July 13 Community Volunteering Committee meeting

**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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