



Commission Business Meeting
Friday April 29, 2022
10:00 am to 12:00 pm CST

In Person Event
BoysTown
14100 Crawford Street
Boys Town, NE 68010

Marjorie Maas, Chair
Presiding

Program Presentation

- AmeriCorps Recruitment & Retention

Audrey Jackson

Call to Order

Marjorie Maas

Roll Call

Katherine Lacy

Public Comment

Marjorie Maas

Introduction of New Commissioners

Marjorie Maas

Starla Eleson
Karen Bredthauer

Introduction of New Staff

Cathleen Plager

Joni Dulaney
Andrew Allen

Consent Agenda (ACTION)

Marjorie Maas

- January 27, 2022 Meeting Minutes
- April 29, 2022 ServeNebraska Commission Agenda
- Executive Director Report
- Committee Meeting Notes

Executive Committee

Marjorie Maas

Strategic Goal: Developed and implemented legislative Plan

- ServeNebraska Structure update
 - DHHS MOU
- Public Policy
 - Legislative Bills for 2023

Strategic Goal: Secure and maintain State appropriation.

AmeriCorps/National Service Committee (ACTION)

Jennifer Worthington

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

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)

- Formula Funding Recommendation

Finance Committee (ACTION)

Dawn Hovey

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

- Budgets/Expenditure Reports
- Increased Foundation Costs
- Commissioner Contributions Letter

Community Volunteering

Drew Graham

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

- Step Forward Awards update

ServeNebraska Office

Cathleen Plager

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

- Marketing Campaign
- States 4 Service Sign on Letter

Rani Taborek-Potter
Cathleen Plager

Unfinished Business (ACTION)

- Vice Chair nominating committee recommendations

Marjorie Maas

New Business

- AmeriCorps Seniors Program
- Thank you for your Service to the Commission

Patti Stengel
Marjorie Maas

Key Up-Coming Dates

- May 1, 2022 Step Forward Awards Accepting Nominations
- July 1, 2022 Step Forward Awards Nomination window closes
- July 20-21, 2022 Commission Meeting in Scottsbluff, in person meeting
- October 27, 2022 Step Forward Awards in Omaha
- Commission Meeting in Omaha, in person meeting

Adjournment

Marjorie Maas