



Commission Business Meeting
Friday January 10, 2020
9:00 am – 10:30 am

LOCATION:
State of Nebraska Department of
Administrative Services Building
1526 "K" Street
Lincoln, NE 68508

Susan Rucker, Chair
Presiding

Call to Order

Susan Rucker

Roll Call

Michelle Zinke

Public Comment

Susan Rucker

Consent Agenda (ACTION)

Susan Rucker

- October 25, 2019 Meeting Minutes
- January 10, 2020 ServeNebraska Commission Agenda
- Executive Director Report
- Committee Meeting Notes

• **Executive Committee**

Susan Rucker

Strategic Goal: Commissioner Orientation and ongoing commissioner development

- Commission Recruitment
 - Appointments and Reappointments
 - SN State Service Plan (ACTION)

• **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 (ACTION)
 - Commission Support Grant
 - Commission Investment Funds
 - Community Foundation Budget
- Review and Approval of 2020 Foundation Budget (ACTION)

• **Community Volunteering**

Marjorie Maas

Strategic Goal: Increase public awareness with key audiences of ServeNebraska

- Step Forward Awards 2020
- ServeNebraska Week April 19-25, 2020

Strategic Goal: Increase nonprofit capacity through Service Enterprise designations

- Service Enterprise update

Strategic Goal: Increase corporate involvement in volunteerism

- Public Policy Sub-committee

- LB477 status
- Federal Budget Update
- **Operations: Updates and Actions**
 - Implement and maintain an ongoing staff training program
 - Hiring – Public Information Officer

Cathleen Plager

New Business

- No New Business

Unfinished Business

- Updates CNCS Transformation and Sustainability Plan
<https://www.nationalservice.gov/about-cnccs/transformation-and-sustainability-plan#sixgoals>
- ServeNebraska-DHHS MOU status
- ServeNebraska Website
- Nomination Committee for Vice Chair (Action)
- Disaster – Ad Hoc Committee

Cathleen Plager

Patti Stengel

Cathy Plager

Wayne Nestor

Jennifer Worthington

Kare Heilbrun

Next Commission Meeting

- **April 16 & 17, 2020 Commission Annual Meeting**, Kearney, NE

Key Up-Coming Dates

- January 17, 2020 Executive Committee Meeting
- January 20, 2020 MLK Day
- January 30, 2020 Volunteer Committee Meeting
- February 17, 2020 Presidents Day
- February 25, 2020 AmeriCorps Committee Meeting
- March 24, 2020 Host Site Training
- March 17, 2020 Finance Committee Meeting
- April 2, 2020 Executive Committee Meeting
- April 19 thru 25, 2020 ServeNebraska Week

Adjournment

Susan Rocker

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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