



Commission Business Meeting  
Friday October 25, 2019  
1:00 pm – 2:30 pm

**LOCATION:**  
Quarry Oaks Golf Course  
16600 Quarry Oaks Drive  
Ashland, NE

Susan Rucker, Chair  
Presiding

**Call to Order** Susan Rucker

**Roll Call** Michelle Zinke

**Public Comment** Susan Rucker

**Introduction of New Commissioners** Susan Rucker

**Consent Agenda (ACTION)** Susan Rucker

- July 9 , 2019 Meeting Minutes
- October 8, 2019 ServeNebraska Commission Agenda
- Executive Director Report
- Committee Meeting Notes
- AmeriCorps Branding Policy

**Recognition of Commissioners**

- Matthew Clough
- Julie Nash
- Benjamin Jones

• **Executive Committee** Susan Rucker

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

- Commission Recruitment
  - Appointments and Reappointments

• **AmeriCorps National Service** Jennifer Worthington

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

• **Finance Committee** Ashley Hatheway

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

- Review of Expenditures (ACTION)
- Review and Approval (ACTION)
  - Commission Support Grant (ACTION)
  - Commission Investment Funds (ACTION)

- **Community Volunteering**

Marjorie Maas

**Strategic Goal: Increase public awareness with key audiences of ServeNebraska**

- Step Forward Awards Review
- 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**

Cathleen Plager

- Implement and maintain an ongoing staff training program
  - Hiring – New Staff
- Training and Travel
  - CNCS Symposium –September
  - AmeriCorps Member Kick-off
  - Peer to Peer Training
  - Evaluation Conference

**New Business**

- Nomination Committee for Vice Chair (Action)
- Disaster – Ad Hoc Committee

**Unfinished Business**

Cathleen Plager

- Updates CNCS Transformation and Sustainability Plan <https://www.nationalservice.gov/about-cnsc/transformation-and-sustainability-plan#sixgoals>
- ServeNebraska-DHHS MOU status
- ServeNebraska Website

**Next Commission Meeting**

- **January 10, 2020 Senator Breakfast**, 1526 K Street, Lincoln

**Key Up-Coming Dates**

- January 20, 2020 Martin Luther King Day

**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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