



Commission Business Meeting  
Tuesday March 28, 2023  
1:30 pm to 3:00 pm CST

In-Person Meeting  
Governor's Mansion  
1425 "H" Street  
Lincoln, NE

**Welcome and Call to Order**

Kare Heilbrun

Introductions

- Commissioners
- Staff

**Roll Call**

Joni Dulaney

**Public Comment**

Kare Heilbrun

**Consent Agenda (ACTION)**

Kare Heilbrun

- October 27, 2022, Meeting Minutes
- March 28, 2023, ServeNebraska Commission Agenda
- Executive Director Report
- Committee Meeting Notes

• **Executive Committee**

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**Strategic Goal:** Developed and Implemented legislative plan

- ServeNebraska Structure Update
- ServeNebraska Blueprint Update

**Strategic Goal:** Secure and maintain State appropriation

**Additional business**

- Commission Recruitment

• **AmeriCorps National Service (ACTION)**

Jennifer Worthington

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

- Competitive Funding Recommendations (ACTION)
- FY 2023-2024 Formula Recommendations (ACTION)

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

- Update on Parlay Contract

**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)
- Step Forward Awards funding to be used for Volunteerism (ACTION)

• **Community Volunteering**

Drew Graham

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

- Step Forward Awards 2023
- ServeNebraska 30<sup>th</sup> Anniversary Announcement/Discussion

**ServeNebraska Office**

Cathleen Plager

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

- Update on Staffing

**Unfinished Business (ACTION)**

Kare Heilbrun

- Fiscal Year 2023 Federal Budget (ACTION)

Cathleen Plager

**New Business (ACTION)**

- Election of Chair Elect (ACTION)

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**Key Up-Coming Dates**

April 20, 2023,

AmeriCorps Member & Commissioner Support Leg. Day

**Adjournment**

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