



**Commission Annual/Business Meeting
July 22 & 23, 2021**

LOCATION:
Holiday Inn
110 2nd Ave
Kearney, NE 68847

July 22, 2021

11:00 am to 11:30

Opening thoughts and warm up

11:30 am to noon Boxed Lunch

12:00 to 1:30

**Rachel Bruns, Deputy Director
America's Service Commissions**

A National perspective of Commissions Structure and innovative programs other commissions are doing

1:30 to 1:45 break

1:45 to 3:45

**Beth Morrisette, CEO
Parlay Consulting**

ServeNebraska Strategic Planning

3:45 to 4:30

Break and check into room

4:30 to 6:00

Beth Morrisette - go over data and thoughts for us to sleep on

6:00 to 6:30

Dinner in a different room

6:30 to 8:00 pm

Interactive Service Project for CROSSROADS Mission Avenue

July 23, 2021

8:00 am to 8:30

Warm up and set goals for the day

8:30 am to 12:00 pm

Strategic Planning Discussion

12:00 to 12:30

Lunch

12:30 to 2:00

Continued Strategic Planning

2:00 to 2:15

Break

2:15 pm to 4:00 pm

SN Business Meeting

Marjorie Maas, Chair
Presiding

Call to Order

Marjorie Maas

Roll Call

Michelle Zinke

Public Comment

Marjorie Maas

Consent Agenda (ACTION)

Marjorie Maas

- April 29, 2021 Meeting Minutes
- July 23, 2021 ServeNebraska Commission Agenda
- Executive Director Report
- Committee Meeting Notes and Minutes
- AmeriCorps Program Policies
 - National Service Criminal History Checks
 - AmeriCorps Branding Policy
 - Breach of Personally Identifiable Information
 - Member Timekeeping
 - Staff Time and Effort Reporting
 - AmeriCorps Member Evaluations
 - AmeriCorps Progress Reports
 - AmeriCorps Match
 - Grant Modifications
 - Member Service Agreements
 - National Direct Consultations
 - Member Enrollment
 - Member Retention Rate
 - Compelling Personal Circumstances Exits
 - Member Exits
 - Member Files
 - Risk Assessment and Monitoring

• **Executive Committee (ACTION)**

Marjorie Maas

- ServeNebraska Structure Yielded from Strategic Planning

Strategic Goal: Commissioner Orientation and ongoing commissioner development

- Update on Executive Committee Meetings
- Commission Recruitment

- **AmeriCorps National Service (ACTION)**

Jennifer Worthington

Strategic Goal: Increase the quality and quantity of AmeriCorps Projects

- ARP Funding for Sub awardees Approval
- AmeriCorps State & National update
- Planning Grant update
- VISTA update
- Schools of National Service (Chadron, Peru and Wayne)
- LB197 dissemination

- **Finance Committee (ACTION)**

Dawn Hovey

Strategic Goal: Increase funding and support for ServeNebraska

- Review of Commission Expenditures
 - In-kind Report
- Foundation Budget
- Give to Lincoln Day
- Update of AmeriCorps Program Expenditures
- Federal Monitoring Update
- Commission Recovery Fund Budget

- **Community Volunteering**

Kare Heilbrun

Strategic Goal: Increase nonprofit capacity through Service Enterprise designations

- Service Enterprise - Complete

Strategic Goal: Increase corporate involvement in volunteerism - Tabled

Strategic Goal: Increase public awareness with key audiences of ServeNebraska

- Step Forward Awards 2021 update
- Public Policy
 - LB197 implementation
 - CORPS Act
 - Federal Tax Relief Act

New Business

- Operations: Updates and Actions

Cathleen Plager

Old Business

- Federal Monitoring of ServeNebraska update

Next Commission Meeting

- October 22, 2021 Annual Commission Meeting/Step Forward Awards
Nebraska Innovation Campus, Lincoln, NE

Key Up-Coming Dates

- July 8 – SFA Nominations closed
- September 10 – SFA Registration opens
- September 13 – AmeriCorps National Service Committee Meeting
- September 21 - Finance Committee meeting
- September 28 – Community Volunteer Committee Meeting
- October 4 – SFA Registration closes
- October 5 – AmeriCorps member Kick off for Program Year 2021-2022

- October 6 – Executive Committee Meeting
- December 13 – AmeriCorps National Service 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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