



Commission Business Meeting
Friday October 22, 2021
10:00 am to Noon CST

Virtual thru WebEx

Join from the meeting link

<https://nvcn-cio.webex.com/nvcn-cio/j.php?MTID=m00af825f063a4dbe37d879f4c19397f0>

	Marjorie Maas, Chair Presiding
AmeriCorps Recruitment Presentation	Katherine Lacy
Call to Order	Marjorie Maas
Roll Call	Michelle Zinke
Public Comment	Marjorie Maas
Consent Agenda (ACTION)	Marjorie Maas
<ul style="list-style-type: none">▪ July 23, 2021 Meeting Minutes▪ October 22, 2021 ServeNebraska Commission Agenda▪ Executive Director Report▪ Committee Meeting Notes▪ AmeriCorps Policies	
<ul style="list-style-type: none">• Executive Committee	Marjorie Maas
<u>Strategic Goal: Commissioner Orientation and ongoing commissioner development</u>	
<ul style="list-style-type: none">• Commission Recruitment• ServeNebraska Structure Update• Senator's Thank you Campaign• Commission Meeting schedule for 2022 (ACTION)	
<ul style="list-style-type: none">• AmeriCorps National Service	Jennifer Worthington
<u>Strategic Goal: Increase the quality and quantity of AmeriCorps Projects</u>	
<ul style="list-style-type: none">• Program Year 2020-2021 Monitoring Report• Program Year 2021-2022 Monitoring Report	
<ul style="list-style-type: none">• Finance Committee	Dawn Hovey
<u>Strategic Goal: Increase funding and support for ServeNebraska</u>	
<ul style="list-style-type: none">• Review of Expenditures (ACTION)• Federal Monitoring Report out	
<ul style="list-style-type: none">• Community Volunteering	Kare Heilbrun
<u>Strategic Goal: Increase nonprofit capacity through Service Enterprise designations</u>	
<ul style="list-style-type: none">• Service Enterprise Completed	
<u>Strategic Goal: Increase corporate involvement in volunteerism - Tabled</u>	
<u>Strategic Goal: Increase public awareness with key audiences of ServeNebraska</u>	
<ul style="list-style-type: none">• Step Forward Awards 2021 update	
Unfinished Business	
<ul style="list-style-type: none">• 2022-2024 Strategic Plan (ACTION)	Marjorie Maas

New Business

- Administrative Report out
- Public Policy
 - Fiscal Year 2022 Federal Annual Appropriations
- Executive Session – Staffing and Budget

Key Up-Coming Dates

- **December 9, 2021** Step Forward Awards Virtual Event 6:00 pm

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.