



Commission Business Meeting
Thursday January 19, 2023
9:30 am to noon CST

In-Person Meeting
Goodwill Industries
4805 No. 72nd Street
Omaha, NE 68134

YouthBuild Program Presentation

Michael Anderson

Call to Order and Welcome

Kare Heilbrun

Roll Call

Joni Dulaney

Public Comment

Kare Heilbrun

Consent Agenda (ACTION)

Kare Heilbrun

- October 27, 2022, Meeting Minutes
- January 19, 2023, ServeNebraska Commission Agenda
- Executive Director Report
- Committee Meeting Notes

• **Executive Committee**

Kare Heilbrun

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)

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

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)

• **Community Volunteering**

Drew Graham

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

- Step Forward Awards 2022 Wrap Up
- Step Forward Awards 2023
- ServeNebraska 30th Anniversary Announcement/Discussion

ServeNebraska Office

Cathleen Plager

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

- Update on Staffing
- Update Volunteer Generation/ARP Grant Submission

Unfinished Business

Cathleen Plager

- Strategic Plan Update

New Business

Cathleen Plager

- ServeNebraska Office Road Map for 2023
- Commission Assessment Report
- Fiscal Year 2023 Federal Budget
- AmeriCorps Program Status Report

Audrey Jackson

Key Up-Coming Dates

March 28, 2023,

Senator's Breakfast/Commission Meeting/Annual Training

April 20, 2023,

AmeriCorps Member & Commissioner Support Leg. Day

Adjournment

Kare Heilbrun