



Commission Business Meeting  
Tuesday April 30, 2024  
1:00 pm to 3:00 pm CST

**Virtual Meeting**  
**Location for public notice**  
**Department of Admin Services**  
**1526 K Street**  
**Training Room/Basement**  
**Lincoln, NE**

**Call to Order and Welcome**  
**Roll Call**

Kare Heilbrun  
ServeNebraska Staff

**Public Comment**

Kare Heilbrun

**Consent Agenda (ACTION)**

Kare Heilbrun

- February 27, 2024, Meeting Minutes
- April 30, 2024, ServeNebraska Commission Agenda
- Executive Director Report

**Executive Committee**

Kare Heilbrun

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

- ServeNebraska Structure Update

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

**Additional business**

- Commission Appointments
- Invitation to all Commissioners to attend a meeting with Staff and Office of Inspector General June 12, 2024, at 10:30 am at UNO, Engagement Center
- Recognition of Service for Commissioner Jennifer Worthington

**AmeriCorps National Service (ACTION)**

Jennifer Worthington

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

- AmeriCorps Formula Funding Recommendations
- AmeriCorps 30<sup>th</sup> Anniversary Update
- AmeriCorps State and National Program Update
- AmeriCorps VISTA Program Update

**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)

- Update on the Alumni Engagement
- Update on the AmeriCorps Leader Council

**Finance Committee (ACTION)**

Dawn Hovey

**Strategic Goal:** Assess & Strengthen funding models/processes to ensure sustainability of new funding streams.

- Review SN Expenditures

- Review AC Expenditures
  - ASN
  - VISTA
- Foundation Accounts

**Community Volunteering**

Drew Graham

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

- ServeNebraska 30<sup>th</sup> Anniversary
  - Youth Volunteer Application, during Volunteer Week April 21-27
  - Volunteer Coordinator Event, April 19
  - Step Forward Awards October 4, 2024
- ServeNebraska Annual Report

Rani Taborek-Potter

**ServeNebraska Office**

Cathleen Plager

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

- Update on Staffing
- Update on SN Road Map

**Unfinished Business**

Kare Heilbrun

**Adjournment**

Kare Heilbrun

**Key Up-Coming Dates**

May 30, 2024,	Give to Lincoln Day
June 1, 2024,	Last day to nominate volunteers for SFA.
June 12, 2024,	Office of Inspector General, UNO Engagement Center, Omaha
July 23, 2024,	ServeNebraska Commission Meeting, Dept of Ed. Lincoln