



Commission Business Meeting
Tuesday February 27, 2024
10:00 am to noon CST

In-Person Meeting
Department of Admin Services
1526 K Street
Training Room/Basement
Lincoln, NE

Call to Order and Welcome
Roll Call

Kare Heilbrun
Rani Taborek-Potter

Public Comment

Kare Heilbrun

Consent Agenda (ACTION)

Kare Heilbrun

- October 6, 2023, Meeting Minutes
- February 27, 2024, ServeNebraska Commission Agenda
- Executive Director Report
- Committee Meeting Notes

Executive Committee

Kare Heilbrun

Strategic Goal: Developed and Implemented legislative plan.

- ServeNebraska Structure Update

Strategic Goal: Secure and maintain State appropriation.

Additional business (ACTION)

- Commission Appointments
- By-Law Revisions
- Form a committee to elect a Vice Chair (April 2024)
- Commission Policies Revisions
- 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

AmeriCorps National Service (ACTION)

Jennifer Worthington

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

- Competitive Funding Recommendations
- Release of AmeriCorps State NOFO
- AmeriCorps 30th Anniversary Update
- VISTA Program Update
- LPS Youth Volunteerism Presentation
- AmeriCorps Program Status Report

Russell Koos

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

Mobilizing Nebraskans to strengthen their communities through volunteering, collaboration, and national service programs.

- 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
- Foundation Accounts

Community Volunteering

Drew Graham

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

- ServeNebraska 30th Anniversary
 - Governor's Call to Action
 - Youth Volunteer Application
 - Volunteer Coordinator Event
 - Executive Order Status/Governor Signing
 - Step Forward Awards 2024
- ServeNebraska Marketing Plan

Rani Taborek-Potter

ServeNebraska Office

Cathleen Plager

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

- Update on Staffing

Unfinished Business

Kare Heilbrun

New Business

Cathleen Plager

- AmeriCorps State and National Presentations
- AmeriCorps VISTA Presentations

Adjournment

Kare Heilbrun

Key Up-Coming Dates

March 19, 2024,

AmeriCorps Member & Commissioner Support Leg. Day

April 30, 2024,

Commission Annual Meeting/Goodwill in Omaha

Senator's Lunch