

Commission Business Meeting

Friday July 25, 2014

10:00 am - 1:00 pm

Nebraska Building
700 E. Stolley Park Road
Grand Island, NE
Nancy Faber, Chair
Presiding

Call to Order

Nancy Faber

Roll Call

Janet Schmidt

Public Comment

Nancy Faber

Consent Agenda (ACTION)

Nancy Faber

- April 25, 2013 Meeting Minutes
- July 25, 2014 Agenda
- Operations & Subgrants Expenditures Report ending June 30, 2014
- Administrative Grant Match Report ending June 30, 2014

Standing Committee Reports (INFORMATION)

- Executive
- AmeriCorps National Service
- Community Volunteering/Awards (Action)
- Fund Advisory/Sustainable Infrastructure Committee

Jamie Moore
Nancy Faber
Kevin Warneke
Tanya Hansen

Presentation

- Fund Development Plan
- Marketing Proposal

Laura Schabloske
Kim Hall

New Business

Cathy Plager

- Annual Report/Meeting with the Governor – July 24 (Information)
- 2014 State Service Commission Support Grant

Lunch/Break

Presentations

- Franklin Project

Tess Mason

Announcements (INFORMATION)

Nancy Faber

- Partnership AAA/Nebraska Game & Parks/Goodwill AmeriCorps/SN
- AmeriCorps
 - Program Leader Launch – August 7, 2014
 - AmeriCorps 20th Anniversary Pledge & Service Project – September 12, 2014
 - Conference October 2, 2014, Center For People in Need in Lincoln
- ServeNebraska Birthday Party Gala October 3, 2014- Center For People in Need
- Next Commission Meeting: October 31, 2014 in Omaha, Sara Woods Host
- ServeNebraska Week: April 11-18, 2015
- Reminders
 - Commission Meeting Hosts please arrange for conference call option
 - Submit all in-kind services, (including mileage) to staff on in-Kind form

Adjournment

Nancy Faber