

Commission Business Meeting
Friday January 16, 2015
10:00 am - 12:00 pm

State Office Building, Department of Education
6th Floor, State Board Room
301 Centennial Mall South
Lincoln, NE 68509

Call to Order	Nancy Faber
Roll Call	Janet Schmidt
Public Comment	Nancy Faber
Consent Agenda (ACTION)	Nancy Faber
<ul style="list-style-type: none"> • October 31, 2014 Meeting Minutes • January 16, 2015 Agenda • Administrative Grant Match Report ending Dec 31, 2014 • ServeNebraska Fund update ending Dec 31, 2014 • Executive Director's Report 	
Executive Session	
Standing Committee Reports	
<ul style="list-style-type: none"> • Executive • AmeriCorps National Service <ul style="list-style-type: none"> ○ Competitive Application Recommendations (ACITON) • Community Volunteering <ul style="list-style-type: none"> ○ ServeNebraska Week Update • Governance & funding Committee <ul style="list-style-type: none"> ○ 2014 Capital Campaign ○ Strategic Planning RFP (ACTION) ○ Commission Matrix ○ Commission Policy Manual 	<p>Nancy Faber Gregg Christensen</p> <p>Denise Kollath</p> <p>Jamie Moore</p>
Unfinished Business	
<ul style="list-style-type: none"> • Set meeting Dates for 2015 (Action) • Transition of Governor Team update 	
New Business	
<ul style="list-style-type: none"> • Approval of 2015 Administrative Budgets (Action) • Volunteering in America Report • Nebraska Sesquicentennial • Presentation of UNL Capstone Project (30 minutes) 	<p>Cathy Plager</p> <p>Jamie Moore</p> <p>UNL Students</p>

Announcements (INFORMATION)

Cathy Plager

- ServeNebraska Week: April 11-18, 2015
- 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

Lunch & Committee Meetings

Committee Chairs