



Commission Business Meeting
Friday July 21, 2017
10:00 am – 12:00 noon
AAA
910 North 96th Street, Omaha, NE

Diane Mallette, Chair Presiding

Call to Order

Diane Mallette

Recognition/Introduction of New Commissioner Appointed

Diane Mallette

- Sheila O'Connor

Introduction of New Staff

Cathy Plager

- Amber Arner, Financial Grants Manager

Roll Call

Christina Franklin

Public Comment

Diane Mallette

Consent Agenda (ACTION)

Diane Mallette

- April 21, 2017 Meeting Minutes
- July 21, 2017 ServeNebraska Commission Agenda
- June 2017 Admin Expenditures Report
- June 2017 TTA Expenditure Report
- June 2017 Development Grant Expenditure Report
- June 2017 Non Federal State Accounts Report
- June 2017 Admin Match to Expenditures Report
- April 2017 Foundation Report
- Executive Director's Report

Standing Committees

- Executive

Diane Mallette

- AmeriCorps National Service (ACTION)
 - Approval of AmeriCorps Funding

Gregg Christensen

- Community Volunteering Jamie Moore
 - Wrap up of ServeNebraska Week
 - Update of the Step Forward Awards
 - Nebraska 150 update

- Governance & Funding Committee Deborah Neary
 - Update on Commission MOU Agreement with DHHS
 - Update on Give to Lincoln Fundraising Campaign

Unfinished Business

- Office of Inspector General Investigation
 - Update

New Business

- Commission Support Grant Budget (Action) Cathy Plager
- Commission Investment Funds Budget (Action)
- Commission Submission of Volunteer Generation Funds Grant
- Federal Appropriations Update
- Lisa Guccione, CNCS North Central Cluster Area Manager Julie Nash
Specific to program areas of Senior Corps and VISTA

Presentation of Check

- College Possible awarded ServeNebraska Week Check

Announcements (INFORMATION)

Diane Mallette

- Social Media Time
 - Spread the word about the great things you are doing as a ServeNebraska Commissioner
- Next Commission Meeting: October 27, 2017 – ServeNebraska Step Forward Awards, Quarry Oaks Golf Course
- Reminders
 - Commission Meeting Hosts please arrange for conference call option
 - Submit all in-kind services, (including mileage) to staff on in-Kind form

Adjournment

Diane Mallette