



Commission Business Meeting  
Friday October 27, 2017  
1:00 pm – 2:00 pm  
Quarry Oaks

Diane Mallette, Chair Presiding

<b>Call to Order</b>	Diane Mallette
<b>Introduction of New Staff/Contractor</b> <ul style="list-style-type: none"><li>• Melissa Murante</li></ul>	Cathy Plager
<b>Roll Call</b>	Christina Franklin
<b>Public Comment</b>	Diane Mallette
<b>Consent Agenda (ACTION)</b> <ul style="list-style-type: none"><li>• July 21, 2017 Meeting Minutes</li><li>• Oct 27, 2017 ServeNebraska Commission Agenda</li><li>• Sept 2017 Admin Expenditures Report</li><li>• Sept 2017 TTA Expenditure Report</li><li>• Sept 2017 Development Grant Expenditure Report</li><li>• Sept 2017 Non Federal State Accounts Report</li><li>• Sept 2017 Admin Match to Expenditures Report</li><li>• July 2017 Foundation Report</li><li>• Executive Director's Report</li><li>• State CNCS Office Report</li></ul>	Diane Mallette
<b>Standing Committees</b> <ul style="list-style-type: none"><li>• <u>Executive</u><ul style="list-style-type: none"><li>○ Update on Commission MOU Agreement with DHHS</li></ul></li><li>• <u>AmeriCorps National Service</u><ul style="list-style-type: none"><li>○ AmeriCorps Update</li></ul></li><li>• <u>Community Volunteering</u><ul style="list-style-type: none"><li>○ Update of the Step Forward Awards</li><li>○ Nebraska 150 Celebration update</li><li>○ ServeNebraska Week April 15-22, 2018</li><li>○ Step Forward Awards October 26, 2018</li><li>○ Involvement of Former Leadership in SN 25<sup>th</sup> Anniversary- 2019</li></ul></li></ul>	Diane Mallette Susan Rocker Jamie Moore

- Governance & Funding Committee Deborah Neary
  - Commission Recruitment
  - Meeting Dates for 2018 (Action)
  - Nomination Committee Selection (Vice-Chair to serve 4-2018 to 4-2019) (Action)

**Unfinished Business - none**

- New Business** Diane Mallette
- Development Grant- (ACTION)

- Announcements (INFORMATION)** Diane Mallette
- Social Media Time
    - Spread the word about the great things you are doing as a ServeNebraska Commissioner
  - Next Commission Meeting: January, 2018 –
  - 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