



Commission Business Meeting  
Friday April 25, 2014  
10:00 am - 3:00 pm

AAA Nebraska  
910 North 96th Street  
Omaha, NE

Jamie Moore, Chair  
Presiding

**Call to Order**

Jamie Moore

**Roll Call**

Janet Schmidt

**Public Comment**

Jamie Moore

**Consent Agenda (ACTION)**

Jamie Moore

- January 31, 2013 Meeting Minutes
- April 25, 2014 Agenda
- Operations & Subgrants Expenditures Report ending March 31, 2014
- Administrative Grant Match Report ending March 31, 2014

**Committee Meetings**

- AmeriCorps National Service
- Community Volunteering/Awards
- Fund Advisory/Sustainable Infrastructure Committee

**Working Lunch**

- Presentation from College Possible AmeriCorps Program (10 minutes)

**Training (INFORMATION)**

- Cause Marketing (How to Information)

Linda Arena

**Standing Committee Reports (INFORMATION)**

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

Jamie Moore  
Nancy Faber  
Kevin Warneke  
Lois Wine

**Unfinished Business (INFORMATION)**

- Professional Fundraiser
- Marketing Support
- Succession Planning --ACTION
- Fundraising Efforts to date Cathy Plager
  - Charitable Giving Campaign/Cause Marketing
  - Community Service Fund of Nebraska
  - Give 2 Lincoln
  - Omaha Gives

**New Business (Action)**

- 2014 Administrative Budget (12 months) Cathy Plager
- 2014 Nominating Committee Tanya Hansen
  - Presentation of Slate to Commission
  - Nominations from the floor
  - Election of Officers
    - Secret Ballot
    - Announcement of Elected Officers
- Annual Report/Meeting with the Governor
- ASC Public Policy (Commission Guiding Principles)
- Recognition of Retiring Commissioners

**Announcements (INFORMATION)**

- Partnership AAA/Nebraska Game & Parks/Goodwill AmeriCorps/SN Jamie Moore
- Symposium – Celebration of Service -
  - May 8, 2014, Center For People in Need in Lincoln
- Next Commission Meeting: July 25, 2014 in Grand Island, Lisa Willman Host
- Reminders
  - Commission Meeting Hosts please arrange for conference call option
  - Submit all in-kind services, (including mileage) to staff on in-Kind form
  - ASC – Commissioner learning Community Call May 9, 2014 @ 9:00 a.m.

**Adjournment**

Jamie Moore