

DRAFT

Nebraska Volunteer Service Commission Meeting

Thursday, January 24, 2008

MDS Pharmaceutical Services, 621 Rose Street, Lincoln, NE

Committee Meetings: 10:00 a.m. to 11:30 a.m.

Lunch: 11:30 a.m. to 12:15 p.m.

Business Meeting: 12:15 p.m. to 3:00 p.m. (open to public)

BUSINESS MEETING AGENDA

<i>TIME</i>	<i>AGENDA ITEM</i>	<i>WHO</i>	<i>ACTION</i>
10:00 a.m.	COMMITTEE MEETINGS - Organizational Development, Program and Public Relations Committees	Pat Beans, Nancy Wang, Ed Burchfield, Barry Kriha	
11:30 a.m.	BUSINESS MEETING - NETWORKING LUNCH	Curt Krueger	Call to Order
12:15 p.m.	ATTENDANCE – DETERMINATION OF QUORUM	Janet Schmidt	Roll Call
	APPROVAL OF MINUTES FROM LAST MEETING – October 25, 2007	Curt Krueger	General Consent
	APPROVAL OF AGENDA [New agenda item added only in an emergency]	Curt Krueger	General Consent
	NVSC REPORTS 1. Executive Director's Report 2. Financial Report • 07 Admin/Disability/Training Grant Expenditures - Year End Report • 07 Match Reports - Year End Report • 08 Program Expenditure Report [AmeriCorps; Citizen Corps] 3. Program Reports • AmeriCorps, Citizen Corps, Disability, Training	Barbara W. Thomas Janet Schmidt Greg Donovan, Peter Cales	Inform/QA Inform/QA Inform/QA
	UNFINISHED BUSINESS 1. New Disability Program Logo and Poster Contest Results 2. Business Volunteer Council Development Update	Curt Krueger, Peter Cales Barry Kriha	Inform/QA Inform/QA
	BREAK		
	NEW BUSINESS 1. 2008 Commission Annual Budget and 2008 Admin, Training & Disability Grants [Action to Confirm Executive Committee Action] 2. Nebraska National Service Report • Midwest Consortium Report 3. Slate of Nominees for April Officer Election 4. Commission Committee Reports • Organizational Development Committee ➤ Continuing Education Survey • Program Committee ➤ AmeriCorps - 08-09 Grant Recommendation for Funding [Action to Confirm Executive Committee Action] • Public Relations Committee ➤ ServeNebraska Logo, Rollout Plan [Action to Approve] ➤ 08 Governor's Conference Update	Curt Krueger Barbara W. Thomas Gary Heusel Cynthia Buettner Pat Beans Nancy Wang Ed Burchfield and Barry Kriha	Discuss/ Action- Vote Inform/QA Inform/QA Inform/QA Discuss/ Action-Vote Discuss/ Action-Vote Inform/QA
	PUBLIC COMMENT * Each person wishing to speak should sign-in on the <i>Public Comment Sign-in List</i> upon arrival at the meeting and will be called on in order of sign-in.	Curt Krueger	Public Input
	AGENDA ITEMS FOR NEXT MEETING – April 24, 2007, Valmont, Omaha	Curt Krueger	Create List
3:00 p.m.	ADJOURN	Curt Krueger	General Consent

* Public comments not provided verbally should be mailed to the Nebraska Volunteer Service Commission, Attention: Janet Schmidt.