



ServeNebraska Commission Board Meeting

Thursday, January 26, 2012

AAA Nebraska, 910 North 96th Street, Omaha, NE

10:00 a.m. – Committee Meetings
 11:30 a.m. – Committee Reports
 12:00 p.m. – Working Lunch
 12:45 p.m. – Disability National Conference Scholarship Attendees
 1:15 p.m. – Review Draft Board Performance Self-Assessment Tool
 2:00 p.m. – 4:00 p.m. - Commission Business Meeting [OPEN TO PUBLIC]

BUSINESS MEETING AGENDA

[ServeNebraska Commission Business Meetings are Open Public Meetings. Open Public Meeting Procedures are available to review.]

TIME	AGENDA ITEM	WHO	ACTION
10:00 a.m.	COMMITTEE MEETINGS – WORK ON ACTION PLANS – complete progress report forms	Commissioners	Discussions
11:30 a.m.	COMMITTEE PROGRESS REPORTS ON ACCOMPLISHMENTS & STATUS OF WORKPLAN	Committee Chairs	Discussion
12:00 p.m.	WORKING LUNCH - Introduce Special Luncheon Guest, Craig Howell, Omaha Service Officer, Omaha Serves; Survey re SN Clothing	Host Rose White	
12:45 p.m.	NATIONAL DISABILITY CONFERENCE - SCHOLARSHIP ATTENDEE SPEAKERS	Cathy Plager	
1:15 p.m.	REVIEW DRAFT BOARD PERFORMANCE SELF-ASSESSMENT TOOL	Jamie Moore	Discussion
2:00 p.m.	BUSINESS MEETING – CALL TO ORDER	Jamie Moore	Call to Order
	ROLL CALL – DETERMINE QUORUM [By laws Article VII. Section C. A quorum shall be ten (10) of the Commission voting members.]	Janet Schmidt	Verify Attendance
	PUBLIC COMMENT* Any 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 at this time	Jamie Moore	Public Input
	CONSENT AGENDA 1. Minutes – October 26, 2011 Meeting 2. Agenda – January 26, 2012 Meeting [New agenda item added only in an emergency] 3. Financial Report a. Quarterly Operation & Subgrant Expenditures Report ending December 31, 2011 b. Quarterly Administrative Match Report ending December 31, 2011	Jamie Moore	Action to Approve Consent Agenda
	ACTION ITEMS 1. 2012 ServeNebraska Operations Budget / impact of federal grant funding cuts; special mtg [ACTION to Approve 2012 Budget] 2. 2012-2013 AmeriCorps Competitive Applications Submitted to CNCS January 18, 2012 [ACTION to Ratify Executive Committee Approval]	Barbara Thomas Jamie Moore Jamie Moore	Inform/QA/ Action Inform/QA/ Action
	EXECUTIVE DIRECTOR'S REPORT	Barbara Thomas	Inform/Q&A
	UNFINISHED BUSINESS 1. 2012 Governor's Conference on Rural Development update - April 18, 2012, North Platte 2. Executive Director evaluation process - update 3. Nebraska Volunteer Foundation Advisory Committee - update	Greg Donovan Jamie Moore Lois Wine	Inform/Q&A Inform/Q&A Inform/Q&A
	NEW BUSINESS 1. Nominating Committee – report slate for April Officer Election 2. External Communications a. ServeNebraska Marketing Plan b. Media Packets c. AmeriCorps Posters 3. Martin Luther King, Jr Day of Service activities - commissioners report their involvement	April Kelly Jamie Moore Kim Hall Julie Nash	Inform/Q&A Inform/Discuss Facilitate Reporting
	ANNOUNCEMENTS • NEXT MEETING (4/17/12) & FIRST LADY'S AWARDS LUNCHEON (4/18/12) – Holiday Inn Express Convention Center, North Platte, NE. [NOTE: ALL COMMISSIONERS WILL HAVE A LODGING RESERVATION UNLESS YOU'VE NOTIFIED BARB ABOUT OTHER ARRANGEMENTS]	Jamie Moore	
4:00 p.m.	ADJOURN Business Meeting	Jamie Moore	

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