



ServeNebraska Commission Board Meeting

Thursday, January 28, 2010

MDS Pharma Services, Peach & 7th Sts, Lincoln, NE.
[Small Building on NW corner of 7th and Peach Streets]

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

Working Lunch (Board Self-Assessment): 11:30 a.m. – 12:30 p.m.

Business Meeting: 12:30 p.m. – 3:00 p.m. (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
12:30 p.m.	BUSINESS MEETING – CALL TO ORDER	Barry Kriha, Chair	Call to Order
	ROLL CALL – DETERMINATION OF QUORUM [Bylaws Article VII. Section C. A quorum shall be ten (10) of the voting members of the Commission.]	Nancy Hock	Verify Attendance
	APPROVAL OF MINUTES FROM LAST MEETING – October 22, 2009	Barry Kriha	Review/ Action
	APPROVAL OF AGENDA [New agenda item added only in an emergency]	Barry Kriha	Review/ Action
	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	Barry Kriha	Public Input
1:00 p.m.	COMMITTEE REPORTS		
	1. Program Committee <ul style="list-style-type: none"> • 2010-2011 Applications for Competitive Submission to CNCS January 26, 2010 [ACTION to ratify Executive Committee approval] <i>CONVENE AS THE STATE CITIZEN CORPS COUNCIL WITH THE LT. GOVERNOR</i> <ul style="list-style-type: none"> • Citizen Corps – 5 Applications: Grant Review/Recommendations for Funding [ACTION to Approve 10 Citizen Corps Subgrant Funding] <i>RECONVENE AS THE SERVE NEBRASKA COMMISSION</i>	Nancy Wang Barry Kriha Nancy Wang	Review/ Action Review/ Action
	2. Public Relations Committee <ul style="list-style-type: none"> • 2010 Governor's Conference • Gov Conf Fundraising Committee • ServeNebraska Revised PSA's 	Gerry Osborn Lois Wine Barry Kriha	Discuss/Input Discuss/Input Inform/QA
	3. Organizational Development Committee <ul style="list-style-type: none"> • 2010 Board Self-Assessment • Commissioner Interest Area Matrix • Bylaws Revision Recommendation • Commissioner Vacancies (2); Recruiting 	Jamie Moore	Discuss/Input
	4. Nominating Committee – report on slate of nominations for Chair & V-Chair	Barry Kriha	Discuss/Input
	OPERATIONAL REPORTS		
	1. Executive Director's Report	Barbara Thomas	Inform/QA
	2. Financial Reports	Janet Schmidt	Inform/QA
	UNFINISHED BUSINESS		
	1. 2010 SN Administrative Budget [ACTION to ratify Executive Committee approval]	Barry Kriha	Review/ Action
2. 06-10 SN Strategic Plan <ul style="list-style-type: none"> • Goals Update-Final Review of Accomplishments • Plan for Developing New Commission Strategic Plan including Revising State Service Plan to comply with Serve America Act 	Greg Donovan Greg Donovan Barbara Thomas	Inform/QA Discuss/Input/ Agreement	
NEW BUSINESS			
1. Legislative Event	Barry Kriha	Discuss/Input	
2. Annual Meeting with the Governor	Barry Kriha	Discuss/Input	
3. Executive Session (closed session; Commissioners only; others by invitation only)	Barry Kriha		
ANNOUNCEMENTS			
• 2010 Commission Board Meeting Dates; All Locations Confirmed	Barry Kriha	Inform	
• NEXT MEETING – April 29, 2010 hosted by Commissioner Susan Schnase at University of Nebraska Foundation Office, AkSarBen Village, 67 th & Center, Omaha	Barry Kriha	Inform	
3:00 p.m.	ADJOURN Business Meeting	Barry Kriha	

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