



ServeNebraska Meeting
Thursday, October 23, 2008
Governor's Residence, 1425 "H" Street, Lincoln, NE.

Business Meeting: 10:00 a.m. – 12:00 p.m. (open to public)
 Networking Lunch: 12:00 p.m. – 12:30 p.m.
 Strategic Planning Retreat: 12:30 a.m. – 3:00 p.m.

BUSINESS MEETING AGENDA

| TIME | AGENDA ITEM | WHO | ACTION |
|--|---|---------------|---------------|
| 10:00 a.m. | BUSINESS MEETING | Barry Kriha | Call to Order |
| | ATTENDANCE – DETERMINATION OF QUORUM | Nancy Hock | Roll Call |
| | APPROVAL OF MINUTES FROM LAST MEETING – July 24, 2008 | Barry Kriha | Review/Action |
| | APPROVAL OF AGENDA [New agenda item added only in an emergency] | Barry Kriha | Review/Action |
| | COMMITTEE REPORTS | | |
| | 1. Organizational Development Committee | Pat Beans | Inform/Action |
| | • Bylaws Revisions [ACTION TO APPROVE] | | |
| | • New Commissioner Orientation and Policies in Development: Commission Succession Plan & Commissioners Funding Support Role | Ed Burchfield | Inform/QA |
| | 2. Public Relations Committee | | |
| | • 09 1 st Lady's Luncheon Date, Committee Confirmation of Speaker & Location at Embassy Suites/LaVista; Awards Promotion Plan | Nancy Wang | Inform/Action |
| | • Marketing ServeNebraska – PSA Development; Brochure; Other | | |
| | 3. Program Committee | | |
| | • AmeriCorps – 09-10 RFA, Timeline/Grant Review/ Recommendation for Funding; Grants Due to CNS January 13 – [ACTION to give Executive Committee authority to approve with full Board confirmation at the January 29 meeting] | | |
| | • Report on National Commissioner Institute & Meetings with NEBR Congressional Delegation | | |
| | BREAK | | |
| OPERATIONAL REPORTS | | | |
| 1. Executive Director's Report | Barbara Thomas | Inform/QA | |
| 2. Financial Report & Administrative Match Report | Janet Schmidt | Inform/QA | |
| 3. Program Reports (AmeriCorps, Citizen Corps, Disability, Training) | Greg Donovan, Dennis Fowler, Peter Cales | Inform/QA | |
| UNFINISHED BUSINESS | | | |
| 1. CNCS Standards Review Report | Barbara Thomas | Inform/QA | |
| 2. Business Volunteer Council Development Update | Barry Kriha | Inform/QA | |
| NEW BUSINESS | | | |
| 1. <i>CONVENE AS THE STATE CITIZEN CORPS COUNCIL WITH THE LT. GOVERNOR</i> | Barry Kriha | | |
| • Citizen Corps - 09 RFA: Grant Review/Recommendations for Funding [ACTION to Approve 09 Citizen Corps Subgrant Funding] | Nancy Wang | Inform/Action | |
| <i>RECONVENE AS THE SERVE NEBRASKA COMMISSION</i> | | | |
| 2. 2009 Commission Budget & CNCS Grant Applications [ACTION to give Executive Committee authority to approve with full Board confirmation at the January 29 meeting] | Barry Kriha Barry Kriha | Inform/Action | |
| 3. 2009 Commission Meeting Schedule and Locations | Barry Kriha | Inform/QA | |
| PUBLIC COMMENT * | Barry Kriha | Public Input | |
| 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. | | | |
| NEXT MEETING – January 29, 2008, Lincoln | Barry Kriha | Inform | |
| 12:00 p.m. | NETWORKING LUNCH & SPECIAL APPRECIATION AWARDS | Barry Kriha | |

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