



SERVE NEBRASKA COMMISSION BOARD MEETING

Thursday, October 25, 2012

**Governor's Residence
1425 "H" Street, Lincoln, NE**

Committee Meetings/Reports: 8:30 a.m. – 10:15 a.m.
Business Meeting: 10:30 a.m. – 12:00 p.m.
Networking Lunch: 12:00 p.m. – 12:45 p.m.
Strategic Planning Meeting: 12:45 p.m. – 4:00 p.m.

BUSINESS MEETING AGENDA

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

Call-In Number for Business Meeting: _____ Attendee Code: _____

TIME	AGENDA ITEM	WHO	ACTION
8:30 a.m.	COMMITTEE MEETINGS – WORK ON ACTION PLANS	Commissioners	Discussions
9:30 a.m.	COMMITTEE PROGRESS REPORTS ON ACCOMPLISHMENTS & STATUS OF ACTION PLANS	Committee Chairs	Discussion
10:15 a.m.	BREAK		
10:30 p.m.	BUSINESS MEETING – CALL TO ORDER	Jamie Moore	Call to Order
	ROLL CALL – DETERMINE QUORUM [Bylaws Article VII. Section C. A quorum shall be ten (10) of the Commission voting members.]	Janet Schmidt	Verify Attendance
	INTRODUCTION OF SPECIAL GUESTS <ul style="list-style-type: none"> • Special Guests from the Delaware Commission on Community & Volunteer Service (Delaware Health and Social Services, Division of State Service Centers, State Office of Volunteerism) 	Jamie Moore	
	PUBLIC COMMENT * Statement about Open Meetings Law information location information; any person wishing to speak who has signed-in on the <i>Public Comment Sign-in List</i> may do so at this time.	Jamie Moore	Public Input
	CONSENT AGENDA 1. Minutes – July 17, 2012 Meeting 2. Agenda – October 25, 2012 Meeting [**New agenda item added only in an emergency.] 3. Financial Report a. Quarterly Operation & Subgrant Expenditures Report ending September 30, 2012 b. Quarterly Administrative Match Report ending September 30, 2012 4. Executive Director's Report	Jamie Moore	Action to Approve Consent Agenda
	ACTION ITEMS 1. Recommendation from the Sustainable Infrastructure Committee to Approve the Revisions to the Bylaws 2. Recommendation from the Executive Committee for 2013 Commission Meeting Dates • Request for meeting hosts/locations 3. Recommendation from the Executive Committee for 2013 Commission Executive Leadership due to Executive Director's Retirement	Donlynn Rice Jamie Moore Jamie Moore	Action/Approve Action/Approve Action/Accept
	UNFINISHED BUSINESS 1. Nebraska Volunteer Foundation Report 2. 2013 Disability Inclusion Region Conference Update 3. Committee Reports	Lois Wine Cathy Plager Committee Chairs	Inform/Q&A Inform/Q&A Inform/Q&A
	NEW BUSINESS 1. Request for Commissioner Hosts / Locations for 2013 Commission Business Meetings	Jamie Moore	Recruit Volunteers
	ADJOURN Business Meeting	Jamie Moore	
	ANNOUNCEMENTS <ul style="list-style-type: none"> • Next Commission Meeting – January 31, 2012 – Location TBD • Commission Meeting Hosts – please arrange for conference call option • Commission Handbook Revisions 	Jamie Moore	Inform
12:00 p.m.	NETWORKING LUNCH	Host: Honorary Chair, First Lady Sally Ganem	
12:45 p.m.	STRATEGIC PLANNING MEETING	Jamie Moore	
4:00 p.m.	ADJOURN STRATEGIC PLANNING MEETING	Jamie Moore	

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

** An emergency item requires immediate resolution by the public body, and is one which has arisen in circumstances impossible to anticipate at a time sufficient to include it on the original agenda.