



ServeNebraska Commission Board Meeting

Tuesday, October 26, 2010

Lied Lodge & Conference Center
2700 Sylvan Road, Nebraska City, NE

Business Meeting: 9:00 a.m. – 10:20 a.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
9:00 a.m.	BUSINESS MEETING – CALL TO ORDER	Jamie Moore	Call to Order
	ROLL CALL – DETERMINATION OF QUORUM [Bylaws 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
	APPROVAL OF MINUTES FROM LAST MEETING – July 29, 2010	Jamie Moore	Review/ Action
	APPROVAL OF AGENDA [New agenda item added only in an emergency]	Jamie Moore	Review/ Action
	REPORTS		
	1. Public Relations Committee – Governor’s Conference Final Reconciliation of Expenses – Discuss Ideas/Strategies for Future Statewide or Regional Conference (goal: to ensure commission can afford event)	Gerry Osborn	Inform/Discuss/Input
	2. Organizational Development Committee – Commissioner Vacancies – Recent Resignation – Commissioners Recruiting For Vacant Positions	Jamie Moore	Inform/Discuss/Input
	3. Program Committee – 2010 Disability Mini-Grant Awards – 2011-2012 AmeriCorps RFA and Review	Carol Speicher	Inform/Discuss/Input
	4. Nebraska Volunteer Foundation Advisory Committee	Lois Wine	Inform/QA/Discuss
	5. Executive Director’s Report	Barbara Thomas	Inform/QA/Discuss
	FINANCIAL REPORTS		
	1. Operations/Administration 2. Subgrants 3. Administrative Match	Janet Schmidt	Inform/QA/ Action to Accept Report
	UNFINISHED BUSINESS		
NEW BUSINESS			
1. 2011 Commission Meeting Schedule – Need Commissioner Hosts/Locations	Jamie Moore	Inform/Discuss/Input	
ANNOUNCEMENTS			
• NEXT MEETING – January 27, 2011, LOCATION TBD	Jamie Moore	Inform	
10:20 p.m.	ADJOURN Business Meeting	Jamie Moore	

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