



## SERVE NEBRASKA COMMISSION BOARD MEETING

**Thursday, January 31, 2013**

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

Committee Meetings/Reports: 10:00 a.m. – 11:45 a.m.

Networking Lunch: 11:45 a.m. – 12:30 p.m.

Speaker/Training: 12:30 p.m. – 1:00 p.m.

Business Meeting: 1:00 p.m. – 3:00 p.m.

### 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.	<b>COMMITTEE MEETINGS – Community Volunteering Committee</b>		
10:00 a.m.	<b>COMMITTEE MEETINGS – AmeriCorps/National Service Committee &amp; Sustainability/Infrastructure Committee</b>	Commissioners/Staff	Discussions
11:15 a.m.	<b>COMMITTEE PROGRESS REPORTS – STATUS OF WORK ON ACTION PLANS</b>	Committee Chairs	Discussion
11:45 a.m.	<b>NETWORKING LUNCH</b> <ul style="list-style-type: none"> <li>• Introduction of Interim Executive Director, Jerry Sellentin</li> <li>• Interim Executive Director's Report</li> <li>• Discussion about Coordination of Commission Outreach Plan</li> </ul>	Host: Commissioner Rose White Jamie Moore	
1:00 p.m.	<b>BUSINESS MEETING – CALL TO ORDER</b>	Jamie Moore	Call to Order
	<b>ROLL CALL – DETERMINE QUORUM</b> [Bylaws Article VII. Section C. A quorum shall be ten (10) of the Commission voting members.]	Janet Schmidt	Verify Attendance
	<b>PUBLIC COMMENT *</b> 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
	<b>CONSENT AGENDA</b> <ol style="list-style-type: none"> <li>1. Minutes – October 25, 2012 Meeting</li> <li>2. Agenda – January 31, 2013 Meeting [<b>**New agenda item added only in an emergency.</b>]</li> <li>3. Financial Report               <ol style="list-style-type: none"> <li>a. Quarterly Operation &amp; Subgrant Expenditures Report ending December 31, 2012</li> <li>b. Quarterly Administrative Match Report ending December 31, 2012</li> </ol> </li> </ol>	Jamie Moore	<b>Action to Approve Consent Agenda</b>
	<b>ACTION ITEMS</b> <ol style="list-style-type: none"> <li>1. 2013-2014 AmeriCorps Competitive Applications to be Submitted to CNCS February 6, 2013 [<b>ACTION to Approve AmeriCorps and National Service Committee Recommendation</b>]</li> </ol>	Tami Bailey	Inform/QA/ <b>Action</b>
	<b>UNFINISHED BUSINESS</b> <ol style="list-style-type: none"> <li>1. Executive Director Temp and Hiring Process Update</li> <li>2. Global Youth Service Day Projects/Martin Luther King, Jr Day</li> <li>3. 2013 Disability Inclusion Region Conference Update</li> <li>4. 2013 First Lady's Awards Ceremony Update</li> <li>5. Nebraska Volunteer Foundation Fund Update</li> </ol>	Jamie Moore Cathy Plager Cathy Plager Gerry Osborn Lois Wine	Inform/Q&A Inform/Q&A Inform/Q&A Inform/Q&A Inform/Q&A
	<b>NEW BUSINESS</b> <ol style="list-style-type: none"> <li>1. 2013 Stand for the Silent</li> </ol>	Heather Millard	Inform/Q&A
	<b>ANNOUNCEMENTS</b> <ul style="list-style-type: none"> <li>• March 6, 2013 – Disability Inclusion Region Conference – Omaha</li> <li>• Next Commission Meeting – April 25, 2013 – Governor's Residence, Lincoln</li> <li>• Commission Meeting Hosts – please arrange for conference call option</li> <li>• Reminder to Submit Mileage on Donation Forms</li> </ul>	Jamie Moore	Inform
	<b>ADJOURN Business Meeting</b>	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.