



Commission Business Meeting  
October 31, 2013  
10:00 am - 3:00 pm

Chalco Hills Recreation Areas  
Papio-Missouri River Natural Resources District  
8901 S. 154 St.  
Omaha, NE 68138

Jamie Moore, Chair  
Presiding

**Call to Order**

Jamie Moore

**Roll Call**

Janet Schmidt

**Public Comment**

Jamie Moore

**Consent Agenda (ACTION)**

- July 25, 2013 Meeting Minutes
- October 31, 2013 Agenda
- Operations & Subgrants Expenditures Report ending September 2013
- Administrative Grant Match Report ending September 2013

**Committee Meetings**

- AmeriCorps National Service
- Awards
- Community Volunteering
- Fund Advisory/Sustainable Infrastructure Committee

Nancy Faber  
Gerry Osborn  
Julie Nash  
Lois Wine

**Discussion of Issues (INFORMATION)**

- Marketing and Communication Coordination
- Funding to purchase professional marketing support
- Recruitment and Orientation of Non-Commission Committee Members
- Impact of Government Shutdown

Jamie Moore

**Working Lunch**

- Presentation from Local AmeriCorps Program (10 minutes)

**Training (1 ½ hours) (INFORMATION)**

**Standing Committee Reports (INFORMATION)**

- Executive Jamie Moore
- AmeriCorps National Service Nancy Faber
- Awards Gerry Osborn
- Community Volunteering Julie Nash
- Fund Advisory/Sustainable Infrastructure Committee Lois Wine

**Report of Special/Ad Hoc Committees (ACTION)**

- Recommendation for Recognition of Commissioners and Staff Nancy Faber

**Unfinished Business (INFORMATION)**

- Status of Let's Build Project Cathy Plager

**New Business**

- Commission Commitment Pledge **(ACTION)** Jamie Moore
- Set Dates for 2014 Commission Meetings **(ACTION)** Jamie Moore
- Conflict of Interest Statement Jamie Moore
- Celebrate My Drive Cathy Plager

**Announcements (INFORMATION)**

- Next Commission Meeting January 23, 2014, Place to be determined. Jamie Moore
- NCF Affiliated Fund Training and Banquet, Arbor Lodge, 11-7-13, Nebraska City
- Reminders
  - Commission Meeting Hosts please arrange for conference call option
  - Submit an in-kind services, including mileage to staff on in-Kind Form

**Adjournment**

Jamie Moore