



## ServeNebraska Commission Board Meeting

Tuesday, April 17, 2012  
 Holiday Inn Express Convention Center,  
 Sioux Conference Room, North Platte, NE

3:00 p.m. – Committee Meetings  
 4:30 p.m. – Committee Reports  
 5:00 p.m. – Board Performance/Self-Assessment  
 5:15 p.m. – Working Dinner  
 6:00 p.m. – Commission Business Meeting and Officer Election  
 8:00 p.m. – Stand for the Silent moment of silence and balloon release

### BUSINESS MEETING AGENDA

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

TIME	AGENDA ITEM	WHO	ACTION
3:00 p.m.	<b>COMMITTEE MEETINGS – WORK ON ACTION PLANS</b>	Commissioners	Discussions
4:30 p.m.	<b>COMMITTEE PROGRESS REPORTS ON ACCOMPLISHMENTS &amp; STATUS OF WORKPLAN</b>	Committee Chairs	Discussion
5:00 p.m.	<b>BOARD PERFORMANCE SELF-ASSESSMENT</b>	All Commissioners	
5:15 p.m.	<b>WORKING DINNER</b>	All Commissioners	
6:00 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> 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
	<b>CONSENT AGENDA</b> 1. Minutes – January 26, 2012 Meeting 2. Agenda – April 17, 2012 Meeting [New agenda item added only in an emergency] 3. Financial Report a. Quarterly Operation & Subgrant Expenditures Report ending December 31, 2011 b. Quarterly Administrative Match Report ending December 31, 2011	Jamie Moore	Action to Approve Consent Agenda
	<b>ACTION ITEMS</b> 1. REVISED 2012 ServeNebraska Operations Budget [ACTION to Ratify Executive Committee's Approval of 2012 Budget]	Barbara Thomas	Inform/QA/Action
	<b>EXECUTIVE DIRECTOR'S REPORT</b>	Barbara Thomas	Inform/Q&A
	<b>UNFINISHED BUSINESS</b> 1. Rural Development Conference 2. Nebraska Volunteer Foundation Fundraising Update 3. Stand for the Silent Campaign – contacts with State Senators 4. Commissioner Appointments 5. Committee Reports	Jamie Moore Lois Wine Jamie Moore Barbara Thomas Committee Chairs	Inform/Q&A Inform/Q&A Report Inform/Q&A Report
	<b>NEW BUSINESS</b> 1. Officer Elections a. Review ballot with nominations and nominations from the floor b. Officer election by written ballot c. Tally ballots and report outcome 2. Annual Report/Meeting with Governor	Jamie Moore  Nominating Committee Jamie Moore	Inform/Action  Inform Inform
	<b>ANNOUNCEMENTS</b> • <b>Symposium – Celebration of Service</b> – May 31, 2012, Seward Civic Center • <b>Next Meeting – July 26, 2012</b> Host: Commissioner Julie Nash Head Start Building, 123 North Marian Road, Hastings, NE (tentative)	Jamie Moore	Inform
8:00 p.m.	<b>ADJOURN Business Meeting</b>	Jamie Moore	
	<b>Stand for the Silent</b> – seven seconds of silence and balloon release	All Commissioners	

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