



ServeNebraska Meeting
Thursday, April 24, 2008
Valmont Industries, One Valmont Plaza, Omaha, NE
 Committee Meetings: 10:00 a.m. - 11:30 a.m.
 Networking Lunch: 11:30 a.m. – 12:15 p.m.
 Business Meeting: 12:15 p.m. – 3:00 p.m. (open to public)

DRAFT BUSINESS MEETING AGENDA DRAFT

<i>TIME</i>	<i>AGENDA ITEM</i>	<i>WHO</i>	<i>ACTION</i>
10:00 a.m.	COMMITTEE MEETINGS - Organizational Development, Program and Public Relations Committees	Pat Beans, Nancy Wang, Ed Burchfield, Barry Kriha	
11:30 a.m.	BUSINESS MEETING - NETWORKING LUNCH	Curt Krueger	Call to Order
12:15 p.m.	SUBGRANTEE PROGRAM OVERVIEW <i>Lutheran Family Services AmeriCorps Program</i>	Mikki Chullino, Prog Director	Inform/OA
12:45 p.m.	ATTENDANCE – DETERMINATION OF QUORUM	Janet Schmidt	Roll Call
	APPROVAL OF MINUTES FROM LAST MEETING – January 24, 2008	Curt Krueger	General Consent
	APPROVAL OF AGENDA [New agenda item added only in an emergency]	Curt Krueger	General Consent
	COMMISSIONER BRIEFING Topic: Commission Funding and Fiduciary Responsibilities	Pat Beans, Cynthia Buettner	Inform/OA
	OPERATIONAL REPORTS 1. Executive Director's Report 2. Financial Report 3. Program Reports	Barbara W. Thomas Janet Schmidt Greg Donovan, Dennis Fowler, Peter Cales	Inform/OA Inform/OA Inform/OA
	UNFINISHED BUSINESS 1. Revised 08 Administration Grant Budget [Action to Approve] 2. Report on Executive Committee's Annual Meeting with Governor 3. Business Volunteer Council Development Update	Curt Krueger Curt Krueger Barry Kriha	Discuss/Action-Vote Inform/OA Inform/OA
	BREAK		
	NEW BUSINESS 1. Nebraska Volunteer Foundation Update 2. Commission Officer Elections	Ron Sedlacek, Pat Beans Curt Krueger	Inform/OA Discuss/Action- Vote
	COMMITTEE REPORTS 1. Organizational Development Committee • Federal Standards Review Site Visit Preparation Issues; Plan to Meet Match Requirement for Admin Grant; Commissioner Appointments; Commission Self- Assessment; Bylaws; Other 2. Program Committee • Program Issues; Training Plan; New VISTA Training Grant; Other 3. Public Relations Committee • 08 Governor's Conference Review; Hold Conference Bi-annually - Confirm Consensus July 07, 2007; ServeNebraska Marketing Plan; Other	Pat Beans Nancy Wang Ed Burchfield and Barry Kriha	Inform/Action Inform/OA Inform/Action
	PUBLIC COMMENT * Each 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.	Curt Krueger	Public Input
	NEXT MEETING – July 24, 2008, United Way of the Midlands, Omaha	Curt Krueger	Inform
3:00 p.m.	ADJOURN	Curt Krueger	General Consent

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

“Mobilizing Nebraskans to strengthen their communities through volunteering, collaboration and national service programs.”