



## ServeNebraska Commission Board Meeting

Thursday, April 28, 2011  
 UNO Thompson Alumni Center  
 6705 Dodge Street, Omaha, NE

First Lady's Awards Luncheon: 11:45 a.m. – 1:15 p.m.  
 Business Meeting: 1:45 p.m. – 4:15 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
1:45 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>ADOPTING A CONSENT AGENDA</b>	Jamie Moore	Inform/Action
	<b>CONSENT AGENDA</b> Minutes – January 27, 2011 Meeting Agenda – April 28, 2011 Meeting	Jamie Moore	Consensus
2:00 p.m.	<b>FINANCIAL REPORT</b> 1. Quarterly Operation & Subgrant Report 2. End of Year Administrative Match Report	Janet Schmidt	QA/Action to Accept Reports
	<b>EXECUTIVE DIRECTOR'S REPORT</b>	Barbara Thomas	Inform/Q&A
2:15 p.m.	<b>UNFINISHED BUSINESS</b> 1. First Lady's Awards Luncheon – Evaluation/Recommendations for Future 2. Commissioner Vacancies a. Category representative vacancies b. Commissioners agreeing to re-appointment 3. 2011-12 AmeriCorps Formula Applications 4. Nebraska Volunteer Foundation Fund – Advisory Committee Update	Gerry Osborn, Jamie Moore	Discuss Inform/Input
		Carol Speicher Lois Wine	Inform/Q&A Inform/Q&A
2:45 p.m.	<b>NEW BUSINESS</b> 1. 2012 State Conference – Determine Format a. Two regional trainings – different times – different locations – with partners <b>OR</b> b. One state conference – partner with another state conference/share resources	Jamie Moore	Discuss/Agree
3:30 p.m.	<b>BOARD REVIEW</b> 1. Progress on Board Report Card 2. Progress on Strategic Plan (with State Service Plan) a. Action Plan Status - Completed: ▪ AmeriCorps Group ▪ Community Volunteers Group b. Action Plan Status - Not Completed: Sustainable Infrastructure Group c. Next Steps ▪ In-person meeting – review common themes & integrate inter-related activities (Commission Chair, Planning Group leaders, 3 staff liaisons) ▪ Develop draft 2011-2015 Strategic Plan (with State Service Plan section) ▪ Quarterly Report on progress	Barbara Thomas	Inform/Q&A/Discuss
		Susan Schnase Julie Nash Jamie Moore Jamie Moore	Inform/Q&A Inform/Q&A Inform/Discuss Inform
4:15 p.m.	<b>ANNOUNCEMENTS</b> • Next Commission Meeting – July 28, 2011, Columbus (Host: Denise Kollath) • Commission Meeting Hosts – Please Arrange for Conference Call option • AmeriCorps Week (May 14-21, 2011) – Commissioners Attend Event(s)	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.