



ServeNebraska Commission Meeting

Thursday, July 23, 2009

United Way of the Midlands

1805 Harney, Omaha, NE

Committee Meetings: 10:00 a.m. – 11:30 a.m.

Business Meeting: 11:30 p.m. – 3:00 p.m. (open to public)

BUSINESS MEETING AGENDA

TIME	AGENDA ITEM	WHO	ACTION
10:00 a.m.	COMMITTEE MEETINGS [Organizational Development, Program, Public Relations]	Jamie Moore, Nancy Wang, Gerry Osborn	Inform/Review/ Discuss
11:30 a.m.	NETWORKING LUNCH	Barry Kriha, Chair	Call to Order
12:15 p.m.	BUSINESS MEETING - INTRODUCTIONS OF NEW COMMISSIONERS	Barry Kriha	Call to Order
	ATTENDANCE – DETERMINATION OF QUORUM	Nancy Hock	Roll Call
	APPROVAL OF MINUTES FROM LAST MEETING – April 23, 2009	Barry Kriha	Review/Action
	APPROVAL OF AGENDA [New agenda item added only in an emergency]	Barry Kriha	Review/Action
	SPECIAL REPORT: Omaha Healthy Kids AmeriCorps Program	Program Director	Inform/QA
12:45 p.m.	COMMITTEE REPORTS		
	1. Organizational Development Committee	Jamie Moore	Inform/QA
	<ul style="list-style-type: none"> • 2010 Board Self Assessment • Upgrades to Commissioner roles/responsibilities • Researching other State Commissions' organizational / committee structure • Fall Strategic Planning Retreat: Serve America Act & Commission Disability Program 		
	2. Public Relations Committee	Gerry Osborn	Inform/QA
	<ul style="list-style-type: none"> • Summary of proposed revisions to Awards Program selection process to use • Review of 2010 Governor's Conference Planning Committee work; Keynote Speaker Ideas; Call for Presenters & Save the Date • Revised ServeNebraska PSA's 		
	3. Program Committee	Nancy Wang	Review/Action
	<ul style="list-style-type: none"> • 09-10 AC Formula Applications Submitted to CNCS [ACTION to Ratify Executive Committee Approval] • 09-10 AC Competitive Funding Reconsideration Appeal of LFS submission • 09-10 AC Stimulus Recovery Funded Programs • 09-10 CC Grants: revised approach to Request for Applications 		Inform/QA
	OPERATIONAL REPORTS		
	1. Executive Director's Report	Barbara Thomas	Inform/QA
	2. Financial & Administrative Match Reports	Janet Schmidt	Inform/QA
2:15 pm	UNFINISHED BUSINESS		
	1. 2009 Commission CNCS Disability Grant Budget for Supplemental Funding [ACTION to Ratify Executive Committee Approval]	Barry Kriha	Inform/Action
	2. Commissioner Appointments & Re-appointments	Barry Kriha	Inform/QA
	NEW BUSINESS		
	1. SN Strategic Plan Goals & Serve America Act Planning	Greg Donovan	Inform/Discuss/ Idea Generation/ Next Steps
	<ul style="list-style-type: none"> • How Does Act Fit SN Strategic Plan Goals 2009-2010 • Serve America Act Opportunities & New Ideas/Directions for ServeNebraska 		
	2. ServeNebraska Commission joined Nebraska NAM	Barry Kriha	Inform/QA
PUBLIC COMMENT *	Barry Kriha	Public Input	
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.			
ANNOUNCEMENTS			
	1. NEW COMMISSIONER ORIENTATION – September 3, 2009, Nebraska Children and Families Foundation, Lincoln	Barry Kriha	Inform
	2. NEXT MEETING– October 23, 2009, National Research Corporation, Lincoln		
3:00 p.m.	ADJOURN - * Public comments not provided verbally should be mailed to ServeNebraska - the Volunteer Service Commission, Attention: Janet Schmidt.	Barry Kriha	