



ServeNebraska Commission Board Meeting

Thursday, July 28, 2011
 Evans House, 2204 14th Street
 Columbus, NE

Strategic Plan Review Meeting: 10:00 a.m. – 11:45 p.m.
 Networking Lunch: 11:45 a.m. – 12:30 pm
 Business Meeting: 12:30 p.m. – 3:00 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
10:00 a.m.	2011-2015 STRATEGIC PLAN / 2011-2013 STATE SERVICE PLAN / NEW COMMITTEE STRUCTURE	All Commissioners	Discussions
11:45 p.m.	NETWORKING LUNCH – Host: Commissioner Denise Kollath	Jamie Moore	
12:30 p.m.	COMMISSIONER RE-APPOINTMENTS & NEW COMMISSIONER INTRODUCTIONS	Jamie Moore	
12:45 p.m.	BUSINESS MEETING – CALL TO ORDER	Jamie Moore	Call to Order
	ROLL CALL – DETERMINE QUORUM [Bylaws Article VII. Section C. A quorum shall be ten (10) Commission voting members.]	Janet Schmidt	Verify Attendance
	PUBLIC COMMENT * Any person wishing to speak must sign-in on the <i>Public Comment Sign-in List</i> upon arrival at the meeting and will be called in order at this time.	Jamie Moore	Public Input
	CONSENT AGENDA 1. Minutes – April 28, 2011 Meeting 2. Agenda – July 28, 2011 Meeting [New agenda item added ONLY if an emergency.] 3. First Lady's Awards Luncheon Revenues/Expenses Report 4. Financial Report a. Quarterly Operation & Subgrant Expenditures Report ending June 30, 2011 b. Quarterly Administrative Match Report ending June 30, 2011	Jamie Moore	Action to Approve Consent Agenda
1:00 p.m.	ACTION ITEMS 1. 2011 Revised SN Operations Budget for Admin, PDAT & Disability Ratify Executive Committee Approval 2. 2011-12 AmeriCorps Formula Grant Applications & Supplemental Funding Request Ratify Executive Committee Approval 3. 2011-2015 SN Strategic Plan / 2011-2013 State Service Plan / Committee Structure Approve Strategic Plan / State Service Plan / Committee Structure	Barb Thomas Carol Speicher Jamie Moore	Discuss/Approve Discuss/Approve Discuss/Approve
1:30 p.m.	EXECUTIVE DIRECTOR'S REPORT	Barb Thomas	Inform/Q&A
	UNFINISHED BUSINESS 1. Board Report Card – progress on draft documents 2. Payroll insert w/AmeriCorps impact message – NE Energy Assistance Network interest 3. Nebraska Volunteer Foundation Update – Fundraising Campaign 4. Executive Director Evaluation Update	Jamie Moore Jamie Moore Lois Wine Jamie Moore	Inform/Discuss Inform/Input Inform/Input Inform/Q&A
	NEW BUSINESS 1. Meeting with Governor Heineman – July 18 2. New Collaborations and Partnerships a. Hispanic-Latino Summit: September 26, 2011, LaVista, NE b. Governor's Conference on Rural Development: April 18, 2012, North Platte, NE c. Online Resource Library: <i>Let's Build Nebraska – Resources to Build Great Nonprofits</i> 3. Commissioner Training a. New Commissioner Orientation – Mentor Teams b. CNCS Commissioner Training Institute – Sept 2011; Washington, DC c. Multi-State Commission Summit – Oct 4-6, 2011, St. Louis, MO	Jamie Moore Barb Thomas Jamie Moore	Inform/Discuss Inform/Discuss Inform/Input
	ANNOUNCEMENTS 1. Next Commission Meeting / Planning Retreat – Wednesday, October 26, 2011 Governor's Residence in Lincoln, Host: First Lady Sally Ganem 2. New Program Year Staff & Member Training – Request for Commissioners to attend • AmeriCorps Staff Launch – Tuesday, August 23, 2011 in Lincoln • AmeriCorps Kick-Off/Swearing-In Ceremony – Friday, October 14, 2011 in Lincoln • AmeriCorps Symposium – during AmeriCorps Week, May 2012	Jamie Moore	Inform
3:00 p.m.	ADJOURN Business Meeting	Jamie Moore	

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

MISSION: Mobilizing Nebraskans to Strengthen Their Communities through Volunteering, Collaboration and National Service Programs