



## ServeNebraska Commission Board Meeting

Thursday, July 29, 2010

AAA Nebraska

910 North 96<sup>th</sup> Street, Omaha, NE

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

Recognition & Networking Lunch: 11:30 a.m. – 12:30 p.m.

Business Meeting: 12:30 p.m. – 3:00 p.m. (open to public)

### 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.	<b>COMMITTEE MEETINGS</b>	All Commissioners	
11:30 p.m.	<b>Commissioner Recognition &amp; Networking Lunch/Cake</b> <ul style="list-style-type: none"> <li>Appreciation Awards for Outgoing Commissioners</li> <li>Recognition &amp; Introduction of New Commissioners</li> </ul>	Jamie Moore	
12:30 p.m.	<b>Guest Speaker</b> Omaha Cities of Service Grant Program	Kirsten Case-Penrod	Inform/QA
12:45 p.m.	<b>BUSINESS MEETING – CALL TO ORDER</b>	Jamie Moore	Call to Order
	<b>ROLL CALL – DETERMINATION OF 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>APPROVAL OF MINUTES FROM LAST MEETING</b> – April 29, 2010	Jamie Moore	Review/ <b>Action</b>
	<b>APPROVAL OF AGENDA</b> [New agenda item added only in an emergency]	Jamie Moore	Review/ <b>Action</b>
	<b>REPORTS</b>		
	1. Program Committee <ul style="list-style-type: none"> <li>10-11 AC Formula Applications Submitted to CNCS <b>[ACTION to Ratify Executive Committee Approval]</b></li> <li>Disability Program Mini-Grant Project</li> </ul>	Carol Speicher	Review/ <b>Action</b>
	2. Organizational Development Committee <ul style="list-style-type: none"> <li>Board Self-Assessment Trend Analysis</li> <li>Commissioner Development/Orientation</li> <li>Planning for Commission Retreat</li> </ul>	Jamie Moore	Discuss/Q&A Discuss/Input
	3. Public Relations Committee <ul style="list-style-type: none"> <li>Awards Report – Request for Judges</li> <li>2010 Governor’s Conference Evaluation Report</li> </ul>	Janet Schmidt Barbara Thomas Barbara Thomas	Inform/QA Discuss/Input Inform/QA/Discuss
	4. Executive Director’s Report		
	<b>FINANCIAL REPORTS</b>		
	1. Operations/Administration	Janet Schmidt	Inform/QA
	2. Subgrants		
3. Administrative Match			
4. Expense Reimbursement Documents 101 (ERDs) Refresher			
<b>UNFINISHED BUSINESS</b>			
1. State Service Plan Information Gathering <ul style="list-style-type: none"> <li>Listening Tour Overview - Commissioner Impressions</li> <li>Online Survey</li> </ul>	Jamie Moore	Discuss/Input	
	Barbara Thomas	Discuss/Input	
<b>NEW BUSINESS</b>			
1.			
<b>ANNOUNCEMENTS</b>			
<ul style="list-style-type: none"> <li><b>CNCS COMMISSIONER TRAINING INSTITUTE</b> – Sept 13-15, 2010; Bethesda, MD</li> <li><b>MULTI-STATE COMMISSIONER DEVELOPMENT SUMMIT</b> – Sept 28-30, 2010, Little Rock, ARK</li> <li><b>COMMISSION PLANNING RETREAT</b> – October 26-27, 2010, Lied Lodge &amp; Conference Center, Nebraska City [plan on an overnight stay]</li> </ul>	Jamie Moore	Inform	
3:00 p.m.	<b>ADJOURN Business Meeting</b>	Jamie Moore	

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