



ServeNebraska Meeting
Thursday, January 29, 2009
MDS Pharma Services, 681 Peach Street, Lincoln, NE.
[training building on NW corner of Peach and 7th Street]
 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)

BUSINESS MEETING AGENDA

TIME	AGENDA ITEM	WHO	ACTION
10:00 a.m.	COMMITTEE MEETINGS	Pat Beans, Ed Burchfield, Nancy Wang	
11:30 a.m.	NETWORKING LUNCH	Barry Kriha	Call to Order
12:15 p.m.	BUSINESS MEETING	Barry Kriha	Call to Order
	ATTENDANCE – DETERMINATION OF QUORUM	Nancy Hock	Roll Call
	APPROVAL OF MINUTES FROM LAST MEETING – October 22, 2008	Barry Kriha	Review/ Action
	APPROVAL OF AGENDA [New agenda item added only in an emergency]	Barry Kriha	Review/ Action
	INTRODUCTIONS AND SPECIAL APPRECIATION AWARD	Barry Kriha	Presentation
	REPORT FROM NATIONAL DISABILITY CONFERENCE SCHOLARSHIP ATTENDEES REPRESENTING 08-09 AMERICORPS PROGRAMS	TBD	Inform/QA
12:45 p.m.	COMMITTEE REPORTS		
	1. Organizational Development Committee	Pat Beans	Inform/QA
	2. Public Relations Committee	Ed Burchfield	Inform/QA
	• 09 ServeNebraska 1 st Lady's & Impact Awards Luncheon & Ceremony Date-Speaker-Location-Sponsors Needed-Nominations/Judging		
	• 2010 Governor's Conference Date/Location		
	• Marketing ServeNebraska – PSA's & New SN Brochure		
	3. Program Committee	Nancy Wang	Review/ Action
	• AmeriCorps –Recommendation for 09-10 CNCS Competitive Funding [ACTION to ratify the Executive Committee's approval of the Program Committee recommendations]		
	OPERATIONAL REPORTS		
	1. Executive Director's Report	Barbara Thomas	Inform/QA
	2. Financial Report & Administrative Match Report [ACTION to endorse the Foundation Advisory Committee's approval of payment from the Governor's Conference Fund to Special Population Preparedness Pilot Projects waiting for payment from DHHS-Public Health to reimburse the Governor's Conference Fund]	Janet Schmidt	Inform/QA/ Action
	3. Program Reports (AmeriCorps, Citizen Corps, Disability, Training)	Greg Donovan, Peter Cales, Barbara Thomas	Inform/QA
	UNFINISHED BUSINESS		
	1. 2008 Strategic Planning Retreat Summary Report and Goals/Legislative Action for 2009-2010	Greg Donovan	Inform/QA
	NEW BUSINESS		
	1. 2009 Commission Budget & CNCS Grant Applications [ACTION to ratify the Executive Committee's approval of the 2009 Commission budget]	Barry Kriha	Inform/ Action
	2. State Senators Breakfast – Partnering with the Mexican American, Indian, and Blind and Visually Impaired Commissions	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.		
	NEXT MEETING – April 30, 2008, Lincoln AWARDS LUNCHEON & CEREMONY with Commission Business Meeting to follow in the afternoon	Barry Kriha	Inform
3:00 p.m.	ADJOURN	Barry Kriha	

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