



## ServeNebraska Commission Board Meeting

Thursday, April 29, 2010

University of Nebraska Foundation – Omaha  
2285 South 67<sup>th</sup> Street, Suite 200

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

Working 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

[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	
12:15 p.m.	<b>AmeriCorps Program Overviews</b> Building Bright Futures - A Host Site of the LFS AmeriCorps Program (Invited) YouthBuild - Goodwill Industries AmeriCorps Program (Invited)	Rachel Wise Chad Garvis	Inform/QA
12:45 p.m.	<b>BUSINESS MEETING – CALL TO ORDER</b>	Barry Kriha, Chair	Call to Order
	<b>ROLL CALL – DETERMINATION OF QUORUM</b> [Bylaws Article VII, Section C. A quorum shall be ten (10) of the voting members of the Commission.]	Nancy Hock	Verify Attendance
	<b>APPROVAL OF MINUTES FROM LAST MEETING</b> – January 28, 2010	Barry Kriha	Review/ <b>Action</b>
	<b>APPROVAL OF AGENDA</b> [New agenda item added only in an emergency]	Barry Kriha	Review/ <b>Action</b>
	<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	Barry Kriha	Public Input
	<b>ACTION ITEMS</b> 1. 2010 Commission Operations and Administration Budget – <b>ACTION to Approve</b>	Barry Kriha Barbara Thomas	Review/ <b>Action</b>
	<b>COMMITTEE REPORTS</b> 1. Public Relations Committee – 2010 Governor’s Conference Recap 2. Organizational Development Committee 3. Program Committee 4. Executive Committee – Annual Executive Committee Meeting with the Governor	Gerry Osborn Jamie Moore Nancy Wang Barry Kriha	Discuss/Input Discuss/Input Discuss/Input Inform/QA
	<b>OPERATIONAL REPORTS</b> 1. Executive Director’s Report 2. Financial/Expenditure Reports • Operations/Administration • Subgrants • Administrative Match	Barbara Thomas Janet Schmidt	Inform/QA Inform/QA
	<b>UNFINISHED BUSINESS</b> 1. Plan to Develop New Commission 06-10 Strategic Plan • Proposed Change for Fall Strategic Planning Retreat 2. Revising State Service Plan to Comply with Serve America Act • Public Forums – Decisions on Locations/Commissioner Facilitators/Meeting Partners	Barbara Thomas Barbara Thomas	Discuss/Input/ <b>Agreement</b> Discuss/Input/ <b>Agreement</b>
	<b>NEW BUSINESS</b> 1. Nebraska Volunteer Foundation 2. Commission Officer Elections • Nominations from the Floor; Election 3. Recognition for Commissioners Leaving Commission	Barbara Thomas Barry Kriha Barry Kriha	Discuss/Input Ballot/Vote Inform
	<b>ANNOUNCEMENTS</b> • 2010 Commission Board Meeting Dates • <b>NEXT MEETING</b> – July 29, 2010 hosted by Commissioner Rose White at AAA Nebraska, 910 North 96 <sup>th</sup> Street, Omaha	Barry Kriha Barry Kriha	Inform Inform
3:00 p.m.	<b>ADJOURN Business Meeting</b>	Barry Kriha	

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