

Commission Business Meeting Thursday October 29, 2020 4:00 pm to 5:30pm CST Dinner 5:30 pm to 6:00 pm Step Forward Awards Ceremony 6:00 pm to 6:45 pm LOCATION: **Nebraska Innovation Campus Conf. Center 2021 Transformation Drive** Lincoln, NE

Marjorie Maas, Chair Presiding

Together Inc. **Craig Howell**

Take time to complete and sign in-kind and compliance documents Ashley Hatheway

Recognition of Staff Service Cathleen Plager

Call to Order Marjorie Maas

Roll Call Michelle Zinke

Public Comment Marjorie Maas

Consent Agenda (ACTION)

- July 17, 2020 Meeting Minutes
- October 29, 2020 ServeNebraska Commission Agenda
- Executive Director Report
- Committee Meeting Notes
- AmeriCorps Policies
 - Risk Assessment & Monitoring Policy

Executive Committee

Marjorie Maas

Marjorie Maas

Strategic Goal: Commissioner Orientation and ongoing commissioner development

- **Commission Recruitment**
- AmeriCorps National Service

Strategic Goal: Increase the quality and quantity of AmeriCorps Projects

Jennifer Worthington

Strategic Goal: Increase funding and support for ServeNebraska

- Review of Expenditures (ACTION)
- Approve Draft CSG and CIF Budgets
- **Community Volunteering**

Finance Committee

Kare Heilbrun

Ashley Hatheway

Strategic Goal: Increase nonprofit capacity through Service Enterprise designations

Service Enterprise update

Strategic Goal: Increase corporate involvement in volunteerism - Tabled

Strategic Goal: Increase public awareness with key audiences of ServeNebraska

- Step Forward Awards 2020 update
- Visit with Congressman Bacon

Mobilizing Nebraskans to strengthen their communities through volunteering, collaboration, and national service programs.

Public Policy
Stephanie Mueller

Federal Annual Appropriations

Unfinished Business

Updates CNCS Transformation and Sustainability Plan
https://www.nationalservice.gov/about-cncs/transformation-and-sustainability-plan#sixgoals

New Business

- VISTA
- Discussion of ServeNebraska Structure

Next Commission Meeting

 January 29, 2021 Commission Billy's Restaurant
9:00 am to 10:30 am

Key Up-Coming Dates

January 29, 2021 Senator's Breakfast
7:15 am to 8:45 am
Location Billy's Restaurant
1301 H Street
Lincoln, NE 68508

Adjournment Marjorie Maas

Step Forwards Awards Ceremony

Commissioners: Please come prepared to report the time you have spent in Committee meetings and your preparation for the Commission meeting. Staff will have in-kind sheets for you to report your time and any expenses you incurred to attend the meeting.

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