

Executive Committee Meeting

March 12, 2021 2:00 pm to 3:00 pm CST Hilltop House Girl Scouts Spirit of Nebraska 1020 Hilltop Road Lincoln, NE

	Marjorie Maas, Chair Presiding
Call to Order	Marjorie Maas
Roll Call	Cathleen Plager
 Consent Agenda (ACTION) March 12, 2021 Meeting Agenda December 22, 2020 Meeting Minutes 	Marjorie Maas
 Executive Committee <u>Strategic Goal:</u> Commissioner Orientation and ongoing commissioner development Commission Recruitment 	Marjorie Maas
 AmeriCorps/National Service Committee (ACTION) AmeriCorps grants Criminal History Policy 	Jennifer Worthington
 Finance Committee <u>Strategic Goal:</u> Increase funding and support for ServeNebraska (ACTION) Review of Expenditures Foundation Budget 	Ashley Hatheway
 Community Volunteering <u>Strategic Goal</u>: Increase nonprofit capacity through Service Enterprise designations 	Kare Heilbrun
Strategic Goal: Increase corporate involvement in volunteerism – Tabled	
 Strategic Goal: Increase public awareness with key audiences of ServeNebraska Step Forward Awards Public Policy 	

New Business

Commission Chair elect position

Old Business

- VISTA update
- Discussion of ServeNebraska Structure
- Commission strategic planning process update

Adjournment