



Commission Business Meeting
Friday January 29, 2016
10:00 am – Noon

Catalyst Center
350 Canopy Street, Suite 130
Entrance faces North 7th Street
Lincoln, NE 68509

Call to Order

Nancy Faber

Roll Call

Janet Schmidt

Public Comment

Nancy Faber

Consent Agenda (ACTION)

Nancy Faber

- October 30, 2015 Meeting Minutes
- January 29, 2016 Agenda
- Administrative Grant Match Report ending Dec 31, 2015
- ServeNebraska Fund update ending September 30, 2015
- Executive Director's Report

Standing Committee Reports

- Executive
- AmeriCorps National Service
 - Competitive Application Recommendations (**ACTION**)
- Community Volunteering
 - Recap of Step Forward Awards
 - ServeNebraska Week Update
- Governance & funding Committee
 - 2015 Capital Campaign

Nancy Faber

Gregg Christensen

Denise Kollath

Jamie Moore

Unfinished Business

New Business

- Nomination Committee
- Approval of 2016 Administrative Budgets (**Action**)
- Volunteering in America Report
- Nebraska Sesquicentennial

Matt Schulte

Cathy Plager

Jamie Moore

Announcements (INFORMATION)

Cathy Plager

- ServeNebraska Week: April 9-16, 2016
- Commission Meeting Hosts please arrange for conference call option
 - Submit all in-kind services, (including mileage) to staff on in-Kind form

Mobilizing Nebraskans to Strengthen Their Communities Through Volunteering, Collaboration and National Service Programs

