

Commission Business Meeting Thursday September 4, 2025 10:00 am to 12:00 pm (noon) CST In-Person Meeting
Girl Scouts Hilltop House
1320 Hilltop Plaza
Lincoln, NE 68521

Call to Order and Welcome Roll Call

C.J. King

Cathleen Plager

Public Comment

C.J. King

Consent Agenda (ACTION)

C.J. King

- July 24, 2025, Meeting Minutes
- September 4, 2025, ServeNebraska Commission Agenda
- Executive Director Report
- Committee Meeting Notes

Executive Committee

C.J. King

Strategic Goal: Developed and implemented legislative plan.

Strategic Goal: Secure and maintain State appropriation.

AmeriCorps National Service (ACTION)

Anastazia Bauer-Scheer

<u>Strategic Goal:</u> Build and support quality, effective programs (program service) by implementing monitoring/tracking processes

- AmeriCorps Program update
 - o Policy & Procedure Review and Approval (ACTION)
- AmeriCorps Monitoring update
 - o FY24-25 AmeriCorps Program closeout
 - o FY25-26 AmeriCorps Program Member File Monitoring

<u>Strategic Goal:</u> Identified and implemented a hallmark program in an unrepresented program area for implementation statewide – funding permitted.

<u>Strategic Goal: Build</u> on ways to sustain & increase alumni engagement (e.g., events, programs, events)

Update to the AmeriCorps Leader Council

Finance Committee (ACTION)

Sydney Kobza

<u>Strategic Goal:</u> Assess & Strengthen funding models/processes to ensure sustainability. of new funding streams.

- Review SN Expenditures
- Review AC Expenditures
- Foundation Accounts
- Commission Support

Community Volunteering

Kare Heilbrun

Strategic Goal: Developed Intentional, well-educated partnerships with

stakeholders & public

• Step Forward Awards

ServeNebraska Office **Strategic Goal:** Staffing Cathleen Plager

• Update

Unfinished Business

C.J. King

o November 20, 2025, Business Meeting

New Business C.J. King

Adjournment

Key Up-Coming Dates

• November 20, 2025, Commission Meeting