



Commission Business Meeting
Friday February 1, 2019
9:00 am - 10:30 am

State of Nebraska, Department of Administrative Services Building
1526 "K" Street, Lincoln, NE 68508

Susan Rocker, Chair
Presiding

Call to Order

Susan Rocker

Roll Call

Cathy Plager

Public Comment

Susan Rocker

Consent Agenda (ACTION)

Susan Rocker

- October 26, 2018 Meeting Minutes
- February 1, 2019 ServeNebraska Commission Agenda

Standing Committees

- Executive Susan Rocker
 - Update Commission MOU Agreement with DHHS update
 - Commission Recruitment
- AmeriCorps National Service (ACTION) Jennifer Worthington
 - Strategic Plan Update
 - Proposed/Submitted Competitive programs (ACTION)
 - Proposed Formula programs (ACTION)
- Community Volunteering Marjorie Maas
 - Strategic Plan Update
 - ServeNebraska Week April 21-27, 2019
 - Step Forward Awards
 - Follow up of 2018 Awards
 - Step Forward Awards October 25, 2019
 - Service Enterprise Application
 - Voices for National Service-Friend of Nation Service Award Nomination
 - Public Policy Sub-committee
 - Senator Breakfast
 - Status of Federal Budget

- Governance & Funding Committee (ACTION) Ashley Hatheway
 - Strategic Plan Update
 - Expenditure Reports (ACTION)
 - Commission Support Grant (ACTION)
 - Commission Investment Funds (ACTION)
 - Commissioner Contributions

New Business

- Nomination Committee Lisa Hiatt
- ServeNebraska Staff Training Plan Status Cathy Plager

Unfinished Business

- ServeNebraska Staff Status Cathy Plager
- CNCS Transformation and Sustainability Plan <https://www.nationalservice.gov/about-cnsc/transformation-and-sustainability-plan#sixgoals>

Announcements (INFORMATION)

- Social Media Time Susan Rocker
 - Spread the word about the great things you are doing as a ServeNebraska Commissioner
- Next Commission Meeting: April 12, 2019 –

Adjournment

Susan Rocker