



**South Dakota Commission for National and Community Service
(SERVE SOUTH DAKOTA)**

AGENDA

Monday, June 23rd, 20XX

2pm – 3:30 pm Central

LOCATION: Teleconference

Dial: 805-399-1200

Code: 259125

ROLL CALL

Present: Burke, Huegel, Katus, LaPlante, Merdanian, Nagle, Nordstrom, Pfaff, Saba, Schlimgen, Schuth (ex-officio), Smith, Wyland

Absent: None

AGENDA

(1 min) ACTION: Approval of Agenda

(2 mins) ACTION: Approval of Minutes - <ITEM B>

OLD BUSINESS

(2 mins) INFORMATIONAL: Acknowledgement of Email Vote,
Commissioner Michael Wyland

Summary: Acknowledge May 17th email vote (MCG contract) for purposes of recording in minutes. Motion made by State Service Plan & Strategy Task Force to allow staff to proceed with signing an agreement with MCG consulting for the amount of \$11,150. Motion included support to engage MCG in additional services at the staff's discretion so long as it fits within the scope of Serve South Dakota's budget. Email vote "yesses" = Burke, Huegel, Merdanian, Nagle, Nordstrom, Pfaff, Saba, Smith, Wyland. Email vote "nos" = none. Motion carried.

(10 mins) INFORMATIONAL: Executive Director Report,
Executive Director Aimee House Ladonski

(5 mins) INFORMATIONAL: Outreach Committee Report,
Commissioner Ritchie Nordstrom

NEW BUSINESS

(5 mins) Planning Retreat Update – July 15, 16 & 17 (Sioux Falls),
Commissioner Michael Wyland



NEW BUSINESS CONTINUED

(5 mins) ACTION: Treasurer Nomination,
Commissioner Michael Wyland

Summary: At January 27th, 2014 Commission meeting, Commissioner Jean Huegel agreed to serve as Treasurer until such time as another treasurer could be identified. Commissioner Burke has agreed to perform the role of treasurer and has been nominated by Commissioner Huegel. Requesting Motion and approval to allow Commissioner Burke to serve as Treasurer.

(20 mins) ACTION: Grant Review Committee Update – Vote to approve subgrantee funding,
Commissioner Katie Nagle

<See “Grants Folder” on Wiggio site or contact staff>

<Summary recommendation to be forwarded to full board 48 hours in advance of meeting>

Summary: RFP’s released, deadline extended to encourage more participation. Full board vote required at this (June 23) meeting. Grant Review Committee finalizing decision of which programs to fund on June 19. Funding recommendations will be forwarded to full board by Committee Chair Katie Nagle 48 hours in advance of the meeting. Copies of the full applications are currently available for your review on Wiggio under the “Grants” folder or can be obtained by contacting staff.

(15 mins) ACTION: Governance Committee Update – Policies & Procedures,
Commissioner Shelly Pfaff

<ITEM C-1, C-2, C-3, C-4>

Summary: Review and approve policies and procedures recommended by the Governance Committee.

(5 mins) INFORMATIONAL: CNCS State Office Report – General Update and RSVP Status,
Commissioner Sam Schuth, Minnesota State Director/ND and SD Interim State Director

ADJOURN