

Scott Walker
Governor

Kathleen Groat
Board Chair

Thomas H. Devine
Executive Director



1 West Wilson St., Rm. B274
Madison, WI 53703

Office: 608- 261-6716

thomas.devine@wisconsin.gov

Facsimile: 608-266-9313

www.servewisconsin.wi.gov

SERVE WISCONSIN!

Serve Wisconsin Commission Meeting
March 19, 2015
10:00 AM to 3:00 PM
Department of Military Affairs
2400 Wright Street, Room 230, Madison, WI 53704

10:00-10:05	Call to Order	<i>Lisa Delmore</i>
10:05-10:10	Introductions	<i>Lisa Delmore</i>
10:10 -10:30	Public Comment – comment period will not exceed 20 minutes in total	<i>Lisa Delmore</i>
10:30-10:35	Approve Minutes from January 2015 Board Meeting	<i>Lisa Delmore</i>
10:35-10:40	Review 2015 *TENTATIVE* Board Meeting Dates: * Moved June meeting to June 4 th , 2015 - Formula Funding & Governor Awards at <i>Monona Terrace</i> * October 16, 2015 - Retreat * December 17, 2015 - Funding Competition, Competitive	<i>Lisa Delmore</i>
10:40-11:10	2015-2016 Formula RFP	<i>Jessica Kewin</i>
11:10-11:20	2015 Governor's Service Recognition	<i>Amy Porter</i>
11:20-11:35	Mayors Day	<i>Casey Sweeney/India McCanse</i>
11:35-11:45	InterCorps Council	<i>Amy Porter/India McCanse</i>
11:45-12:00	State Service Plan	<i>Thomas Devine</i>
12:00 -1:00	Lunch	
1:00-2:30	Understanding Monitoring - Activity	<i>Serve WI Staff</i>
2:30-2:40	Update from Commission Members	<i>Lisa Delmore</i>
2:40-2:50	Update from Wisconsin AmeriCorps Program Directors Association	<i>Katie Hulbert</i>
2:50-3:00	Update from Serve Wisconsin Staff	<i>Serve WI Staff</i>
3:00	Adjourn	<i>Lisa Delmore</i>

**Board meeting attendance by AmeriCorps Program Staff is optional*