

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 Board Meeting

October 20, 2014

8:00 a.m. – 3:30 p.m.

The Osthoff Resort ~ Villa Gottfried Room
101 Osthoff Avenue, Elkhart Lake, WI 53020-0151
920.876.3366

7:00a - 8:00a	Breakfast in the Villa Gottfried Room	
8:00a – 8:10a	Call to Order Approve June 19, 2014 Meeting Minutes	<i>Kathy Groat</i>
8:10a – 9:30a	Serve Wisconsin Updates: <ul style="list-style-type: none">• Introduction of CNCS State Director, India McCanse• AmeriCorps Symposium• 20th Anniversary Event• 2013-14 Member Survey Results• CNCS Updates• Filling Board Positions• State Service Plan• Upcoming RFP<ul style="list-style-type: none">○ Funding Criteria Consideration – Action• Volunteer Generation Fund Vote – Action• Motion to approve the 2015 Commission Support Grant– Action	<ul style="list-style-type: none">• <i>Tom Devine</i>• <i>Lisa Delmore & Paula Horning</i>• <i>Kathy Groat & Lisa Delmore</i>• <i>Jessica Kewin</i>• <i>India McCanse</i>• <i>Tom Devine</i>• <i>Tom Devine</i>• <i>Jessica Kewin</i>• <i>Tom Devine</i>• <i>Jessica Kewin</i>• <i>Tom Devine</i>
9:30 – 10:20a	Update from Executive Director of America's Service Commissions (ASC)	<i>Tom Branen</i>
10:20a – 10:30a	<i>Break</i>	
10:30a – 12:00p	Application Activity	<i>Amy Porter & Jessica Kewin</i>
12:00p – 1:00p	<i>Lunch in the Palm Garden Ballroom D</i>	



1:00p – 2:00p	<p>Roundtable Discussions</p> <ul style="list-style-type: none"> • Volunteerism in Wisconsin w/ Jessica Kewin & Bonnie Andrews • AmeriCorps Application Scoring & Ranking w/ Steven Yule • Serve Wisconsin & Board Relations w/ Tom Devine • AmeriCorps in Wisconsin w/ Casey Sweeney & Amy Porter <p>*topics taken from July board member survey</p>	<i>Amy Porter</i>
2:00p – 2:30p	Service Enterprise Discussion	<i>Bonnie Andrews</i>
2:30p – 3:00p	AmeriCorps Jeopardy	<i>Amy Porter</i>
3:00p – 3:30p	Closing	<i>Kathy Groat</i>