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SERVE WISCONSIN!

Wisconsin National and Community Service Board Meeting Agenda

Thursday • January 10, 2013

Madison Sheraton Hotel

Inspiration Room

706 John Nolen Drive • Madison, WI 53713

8:30 a.m. Continental Breakfast for Board Members

9:00 a.m. Call to Order/ Introduce new staff-- Jessica Kewin
Introductions

1) **A) Public Comment** – comment period will not exceed 20 minutes in total

B) Reminder of Meeting Dates for 2013

March 14, 2013

June 13, 2013 *(needs to be rescheduled-based on
the June 14 competitive announcements)*

October 17, 2013

December 18, 2013

C) October 2012 Meeting Minutes

Vote

D) Administration Grant

Vote

**E) Discussion/Decision to Formulate Policy Regarding Late Documents from
AmeriCorps Grant Applicants**

2) **Update regarding withdrawal from applying for Competitive Continuation Funding Board of
Regents of the University of Wisconsin System – Project Grow**

3) **Consideration/Possible Approval of Late Documents & Late eGrants Application:**

- Milwaukee Metropolitan Sewerage District – One Late Additional Document
- Operation Fresh Start, Inc. – All Additional Documents Submitted Late
- Wisconsin Emergency Management – eGrants Application Submitted Late

4) **2013-2014 AmeriCorps Competitive Applications**

Continuation Applications – Recommendations

1 – Dane County Human Services

2 – Partners for Community Development – Energy Conservation Corps

New/Recompete Competitive Applications – Recommendations



- 3 – CAP Services, Inc.
- 4 – City of Milwaukee-DOA – **Governor/Mayor Initiative** – SPARK Early Literacy Program
- 5 – Easter Seals Wisconsin
- 6 – Indianhead Community Action Agency
- 7 – Milwaukee Christian Center
- 8 – Milwaukee Metropolitan Sewerage District (new)
- 9 – North Central Community Action Program
- 10 – Operation Fresh Start, Inc.
- 11 – Renewal Unlimited, Inc.
- 12 – United Way of Dane County – Mobilizing Skilled Volunteers
- 13 – United Way of Dane County – Schools of Hope
- 14 – University of Wisconsin-Eau Claire – ECLIPSE
- 15 – University of Wisconsin-Oshkosh – VetCorps
- 16 – Western Dairyland EOC
- 17 – Wisconsin Association for Homeless & Runaway Services
- 18 – WI Dept. of Agriculture, Trade & Consumer Protection
- 19 – Wisconsin Department of Public Instruction
- 20 – Wisconsin Emergency Management (new)

5) 2013-2014 Full-Time Fixed Amount Applications – Recommendations

- 21 – College Possible
- 22 – Marshfield Clinic Research Foundation – Statewide Initiative
- 23 – Marshfield Clinic Research Foundation – AmeriCorps Afterschool
- 24 – Public Allies Milwaukee

A) Consideration of PE&D Committee Recommendation Regarding WI Primary Health Care Association Peer Review Scores

- 25 – Wisconsin Primary Health Care Association

6) 2013-2014 Education Award Program (EAP) Fixed Amount Applications – Recommendations

New/Recompete Applications

- 26 – Milwaukee Teacher Education Center – EAP
- 27 – Mount Mary College

7) 2013-2014 Professional Corps Fixed Amount Applications - Recommendations
Continuation Application – Recommendation

- 28 – Teach for America – Milwaukee

8) Ranking of New/Recompete Applications

9) Update from Commission Members

10) Update on Board Guide

11) Executive Director Update Tom Devine

12) Staff Updates

13) Adjourn