

**Scott Walker**  
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## SERVE WISCONSIN!

Serve Wisconsin Commission Meeting  
January 7, 2015  
10:00 AM to 3:00 PM  
Department of Military Affairs  
2400 Wright Street, Room 230, Madison, WI 53704

10:00-10:05	<b>Call to Order</b>	<i>Kathy Groat</i>
10:05-10:15	<b>Introductions</b>	<i>Kathy Groat</i>
10:15 -10:35	<b>Public Comment</b> – comment period will not exceed 20 minutes in total	<i>Kathy Groat</i>
10:35-10:40	<b>Approve Minutes from October 2014 Board Meeting</b>	<i>Kathy Groat</i>
10:40-10:45	<b>Review 2015 *TENTATIVE* Board Meeting Dates:</b> *March 19, 2015 *June 5, 2015 - Formula Funding & Governor Awards *October 16, 2015 - Retreat *December 17, 2015 - Funding Competition, Competitive	<i>Kathy Groat</i>
10:45-11:30	<b>2015-2016 Competitive Funding Recommendations</b>	<i>Tony Hallman</i>

**2015-2016 Education Award Program (EAP) Fixed Amount Application – Recommendation New Application**  
*1 – Mount Mary University*

**2015-2016 AmeriCorps Competitive Applications**

***Continuation Applications - Recommendations***

*2 – Boys & Girls Clubs of Greater Milwaukee – SPARK, Arts & Environmental Education*

*3 – Dane County Human Services*

*4 – Easter Seals Wisconsin*

*5 – Indianhead Community Action Agency*

*6 – Renewal Unlimited, Inc.*

*7 – United Way of Dane County – Achievement Connections*

*8 – United Way of Dane County – Schools of Hope*

*9 – University of Wisconsin-Oshkosh – VetCorps*

*10 – Western Dairyland Economic Opportunity Council*

*11 – Wisconsin Association for Homeless & Runaway Services*

*12 – WI Dept. of Agriculture, Trade & Consumer Protection*

*13 – Wisconsin Emergency Management*



**New/Recompete Applications – Recommendations**

- 14 – Boys & Girls Clubs of Barron County
- 15 – Boys & Girls Clubs of Greater Milwaukee – Kinder Academy, Summer Slide Prevention & Graduation Plus
- 16 – Marshfield Clinic Research Foundation – AmeriCorps Afterschool
- 17 – Marshfield Clinic Research Foundation – AmeriCorps Coalition
- 18 – Marshfield Clinic Research Foundation – Volunteer Wisconsin
- 19 – Milwaukee Christian Center
- 20 – North Central Community Action Program
- 21 – University of Wisconsin-Eau Claire – ECLIPSE

**2015-2016 Full-Time & Professional Corps Fixed Amount Continuation Applications – Recommendations**

- 22 – College Possible – FT Fixed
- 23 – Public Allies Milwaukee – FT Fixed
- 24 – Wisconsin Primary Health Care Association – FT Fixed
- 25 – Teach for America – Milwaukee – Professional Corps Fixed

11:30 – 12:00	<b>Ranking of New/Recompete Applications</b>	<i>Tony Hallman</i>
12:00 -1:00	<b>Lunch</b>	
1:00-1:10	<b>New Serve Wisconsin Website Preview</b>	Steven Yule, Amy Porter
1:10-1:30	<b>State Service Plan</b>	<i>Thomas Devine</i>
1:30-2:00	<b>Commission Support Grant</b>	<i>Thomas Devine</i>
2:00-2:30	<b>Competitive Funding Policies</b> – Revision of 80% Performance Threshold Policy for Competitive Continuation Applicants	<i>Tony Hallman</i>
2:30-2:45	<b>Update from Commission Members</b>	<i>Kathy Groat</i>
2:45-3:00	<b>Staff Updates</b> Executive Director Program Officers <ul style="list-style-type: none"><li>*Operation AmeriCorps</li><li>*National Service Criminal History Check Assessment Period</li><li>*Serve Wisconsin joining Social Media</li></ul>	<i>Serve WI Staff</i>
3:00	<b>Adjourn</b>	<i>Kathy Groat</i>

