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Governor

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## SERVE WISCONSIN!

### Serve Wisconsin Board Meeting

#### **Networking**

October 16  
Chula Vista  
2501 River Road  
Presidential Suites - Room 3101  
Wisconsin Dells

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October 17, 2013  
Chula Vista  
2501 River Road-Rooms G, E & F  
Wisconsin Dells

*Market Fresh Buffet-Return to Room G for seating*

8:30-9:00 Breakfast

#### **Room E & F**

9:00-9:10 Call to Order – Review the agenda – Mark shares his committee appointment strategy

9:10-9:40 (Icebreaker)—*Mark Mueller's' State Service Plan vision and Commission Member introductions include sharing what they can do to support Mr. Mueller's vision for program years 2014-2015.*

9:40-9:55 AmeriCorps Fundamentals – Steven, Gloria, Jessica, and Cheryl

9:55-10:00 Permission to submit State Commission Support Grant – due Friday November 15, 2013

10:00-10:40 Break

10:40-12:00 Mark Explains Round Table Discussions (rotate every 20 minutes)

- Volunteerism – **Tony Hallman** facilitator & Jessica recorder
- Marketing/Branding – **Linda Sunde** facilitator & Gloria Nikolas recorder



- AmeriCorps program oversight and evaluation – **Bob Guenther** facilitator & Steven Yule recorder
- Communication – **Mark Mueller** facilitator & Cheryl Lemenager recorder

*Market Fresh Buffet-Return to Room G for seating*

12:00-1:00 Lunch – Round Table Report Outs

1:00-2:00 Tom Branen Executive Director America's Service Commission

2:00-2:30 State Service Plan, Collective Impact, and State Service Commission Support Grant

2:30-2:45 AmeriCorps Notice of Funding Opportunity (NOFO) & Application Instructions

3:00-3:30 Next Steps

How can we best use the information shared today to improve Serve Wisconsin operations and AmeriCorps services in Wisconsin?

Board member insights, suggestion, and comments in regards to how we can provide information for Board members that support your engagement and enhance your awareness of the AmeriCorps delivery system.

3:30 Meeting Adjourned

**Next meeting December 18, 2013-Madison, WI**

**Suggested Groupings for round table discussions.**

Lisa Delmore, Jim Langdon, Scott Fromader - **BLUE**

Pastor Bob, Jane Moore, Domingo Leguizamon - **RED**

Paula Horning, Kathy Groat, Scott Jones - **YELLOW**

Angie Kringle, Marquita Fox, Mike Hinman - **GREEN**