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Wisconsin National and Community Service Board Meeting Agenda

Thursday • March 14, 2013

Madison Sheraton Hotel

706 John Nolen Drive • Madison, WI 53713

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

9:00 a.m. Call to Order
Introductions

Tony Hallman

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

B) Reminder of Meeting Dates for 2013 *Tony Hallman*

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

October 17, 2013

December 18, 2013

C) January 2013 Meeting Minutes *Tony Hallman*

- 2) Honor Board Member Marguita Fox for Length of Service *Tony Hallman*
3) Board Member Orientation Guide *Mark Mueller & Sondra LeGrand*
4) Board Vacancies *Tony Hallman*
5) Discussion of Having Future Meeting Teleconferenced *Tony Hallman*
6) New Grant Opportunities-School Turnaround AmeriCorps *Steven Yule*
7) Discussion/Decision Regarding Late RFP/Other Documents— *Tom Devine &*
Suggested Language Changes *Steven Yule*
A) Staff Position
B) Board Policy

Break for Lunch

8) State Service Plan *Tom Devine*

9) Update from Commission Members

10) Executive Director Update *Tom Devine*

11) Staff Updates

12) Adjourn

