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SERVE WISCONSIN!

Serve Wisconsin Commission Meeting
December 18, 2013
Pyle Center
702 Langdon Street
Madison, WI

9:00-9:05	Call to Order – Review the agenda	<i>Mark Mueller</i>
9:05-9:15	Board Member Introductions	<i>Mark Mueller</i>
9:15-9:35	Public Comment – comment period will not exceed 20 minutes in total	<i>Mark Mueller</i>
9:35-9:40	Minutes from June and October Board Meetings	<i>Mark Mueller</i>
9:40-9:50	State Service Plan Changes-Vote Required	<i>Mark Mueller</i>
9:50-10:00	Assignments for Program Evaluation & Development Committee – Simple Majority Vote Required	<i>Mark Mueller</i>
10:00-10:25	Present & Future of the Volunteer Generation Fund Grant <i>Mathew Van Ess, Marshfield Clinic & Jessica Kewin</i>	
10:25-12:00	2014-2015 Competitive Funding Recommendations	<i>Bob Guenther</i>

1. 2014-2015 AmeriCorps Competitive Applications

Continuation Applications – Recommendations

- 1 – Easter Seals Wisconsin
- 2 – United Way of Dane County – Schools of Hope
- 3 – University of Wisconsin-Oshkosh – VetCorps
- 4 – Western Dairyland Economic Opportunity Council
- 5 – WI Dept. of Agriculture, Trade & Consumer Protection

New/Recompete Applications – Recommendations

- 6 – Boys & Girls Clubs of Barron County
- 7 – Boys & Girls Clubs of Greater Milwaukee
- 8 – Dane County Human Services



- 9 – Indianhead Community Action Agency
- 10 – Milwaukee Christian Center
- 11 – North Central Community Action Program
- 12 – Renewal Unlimited, Inc.
- 13 – United Way of Dane County – Achievement Connections
- 14 – University of Wisconsin-Eau Claire – ECLIPSE
- 15 – Wisconsin Association for Homeless & Runaway Services
- 16 – Wisconsin Emergency Management

2. 2014-2015 Full-Time & Professional Corps Fixed Amount Applications

Continuation Applications – Recommendations

- 17 – College Possible – FT Fixed
- 18 – Public Allies Milwaukee – FT Fixed
- 19 – Wisconsin Primary Health Care Association – FT Fixed

New/Recompete Applications – Recommendations

- 20 – Marshfield Clinic Research Foundation – AmeriCorps Afterschool – FT Fixed
- 21 – Marshfield Clinic Research Foundation – AmeriCorps Coalition – FT Fixed
- 22 – Teach for America – Milwaukee – Professional Corps Fixed

3. 2014-2015 Education Award Program (EAP) Fixed Amount Applications

New/Recompete Applications

- 23 – Mount Mary University

4. Ranking of New/Recompete Applications

12:00 -1:00 **Lunch**

1:00-2:00 **Competitive and Formula Funding Policies – 2015-2016 and Beyond** *Bob Guenther*

2:00-2:15 **Update from Commission Members**

2:15-2:25 **Staff Updates**

Executive Director
Program Officers

2:30 **Adjourn**

Parking:

City of Madison parking garage--430 N Frances St 415 N Lake St

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