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Wisconsin National and Community Service Board Meeting Agenda
Thursday ♦ June 19, 2014
Department of Military Affairs
2400 Wright Street, Room 230, Madison, WI 53704

- 10:00 a.m. **Governor's Service Recognition Ceremony** - Witmar Hall - These recognitions will honor five outstanding national service participants and programs.
- 11:00 a.m. **Wisconsin National and Community Service Board Meeting – Room 230**
- I. **Call to Order** *Kathy Groat*
 - II. **Introductions** *Kathy Groat*
 - 11:10 a.m. III. **Election of Officers**
 - 11:20 a.m. IV. **Meeting Dates for the remainder of 2014**
 - A. October 19 & 20, 2014—Retreat?
 - B. December 17, 2014
 - V. **March Meeting Minutes**
 - 11:30 a.m. VI. **Public Comment – comment period will not exceed 20 minutes in total**
 - 11:35 a.m. VII. **New Business**
 - A. 2014-2015 Formula Applications – PE & D Committee Funding Recommendations *Tony Hallman*
 - B. New Formula Funding Applications *Jessica Kewin*
 - 1. *Board of Regents of the UW System – UW Extension - WI Campus Compact*
 - 2. *Boys & Girls Clubs of Greater Milwaukee*
 - 3. *Marshfield Clinic Volunteer WI AmeriCorps*
 - 4. *Milwaukee Center for Children & Youth, Inc.*
 - C. RFP Policy for Competitive Applicants: Exception to 80% Minimum Performance Scoring for New Programs in First Three Years of Funding & Consistency with Formula Policy *Tony Hallman*
- 12:30 p.m. **Lunch**
- 1:30 p.m. VIII. **Old Business**
 - A. Policy Options – Reallocation of Unfilled AmeriCorps Member Slots and Related Grant Funds *Tony Hallman*
 - B. Board Vacancies *Tom Devine*
 - C. State Service Plan *Tom Devine/ Board*
- 2:20 p.m. IX. **Update from Commission Members**
- 2:40 p.m. X. **Staff Updates**
 - A. Executive Director
 - B. Program Officers
- 3:00 p.m. XI. **Adjourn**

