

Serve Wisconsin

Board Meeting Minutes

December 18, 2013

Present:

Lisa Delmore, Marguita Fox, Robert Griffith, Kathy Groat, Tony Hallman, Michael Hinman, Paula Horning, Angela Kringle, Scott Jones, Jim Langdon, Domingo Leguizamon, and Linda Sunde

Not Present

Bob Guenther, Scott Fromader, Amy McDowell, Jane Moore, and Mark Mueller

Staff

Tom Devine, Jessica Kewin, Gloria Nikolas and Steven Yule

Next meeting:

March 26, 2014

I. Call to Order

The meeting was called to order at 9:08 a.m. by Vice-Chair Kathy Groat.

II. Introductions

The Commission members and Serve Wisconsin staff introduced themselves.

III. Public Comment

Steve Kretzmann from Wisconsin Department of Public Instruction asked the board to reconsider DPI's AmeriCorps application for competitive funding. The Commission took no action.

IV. Meeting Minutes

Tony Hallman moved to approve the meeting minutes from June, 2013. Seconded by Angela Kringle. The Commission voted unanimously to approve the minutes.

Lisa Delmore moved to approve the meeting minutes from October, 2013. Seconded by Tony Hallman. The Commission voted unanimously to approve the minutes.

- V. Jim Langdon moved to approve the changes to the state plan recommended by the Executive Committee to delete the words "...high profile..." in 2.a. and remove 2. D (Create a volunteer and/or volunteer manager of the month award with Volunteer Wisconsin) and remove 2.e (Support Presidential Volunteer Service Awards. Seconded by Paula Horning. Motion passed unanimously.

VI. Assignments to PD & E Committee

Through an e-mail sent to staff--Mark Mueller nominated the following people to serve on the PD & E committee: Lisa Delmore, Scott Fromader, Kathy Groat, Amy McDowell, Jane Moore, Tony Hallman, Michael Hinman and Paula Horning. Tony Hallman made a motion to approve. Second Angela Kringle. Motion passed unanimously.

VII. Present and Future of the Volunteer Generation Fund Grant

Mathew Van Ess and Jessica Kewin presented to the commission the focus of VGF.

VIII. 2014-2015 Competitive Funding Recommendation

Tony Hallman made a motion to approve the following program applications to be send on to the Corporation for National and Community Service for Competitive funding consideration for the 2014-2015 Program year:

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

Second Lisa Delmore. Motion passed unanimously.

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

Continuation Applications – Recommendations: a motion was made by Lisa Delmore to forward the following programs to the Corporation for National and Community Service for competitive funding:

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

Second Angela Kringle. Motion passed unanimously.

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

A motion was made by Paula Horning to forward the following program to the Corporation for National and Community Service for competitive funding.

New/Recompete Application

- 23 – Mount Mary University

Second Lisa Delmore. Motion passed unanimously.

XI. Ranking of New/Recompete Applications

Tony Hallman made a motion to approve the ranking schedule of the New/Recompete applications according to the chart presented by staff. Second Lisa Delmore. Motion passed unanimously.

XII. Competitive and Formula Funding Policies 2015-2016 and Beyond

Steven Yule gave an overview from the PD & E Committee on using program performance criteria in the competitive process—this will be discussed further at the PD & E meeting March 5, 2014 for consideration by the full Commission. Other topics to be discussed by the PD & E Committee are the consideration of Grantee effectiveness in expending grant funds; applicants'/grantees' engagement of volunteers & State Service Plan; formula policy three-year cycle – revisit use of application score only

in first level of review for all applicants in first year of the cycle; policy options – reallocation of unfilled AmeriCorps member slots and related grant funds.

XIII. Update from Commission Members

Kathy Groat requested that the Guiding Principles for State Service Commissions and the Corporation for National and Community Service which was approved by ASC be placed on the March Commission agenda for consideration and vote.

Kathy also asked the Commission to check out the Franklin Project—a link to the plan of action can be found at: <http://www.aspeninstitute.org/publications/21st-century-national-service-system-plan-action>

Linda Sunde discussed the activities conducted for MLK Day held January 20 and the efforts the State Office is putting into Mayors Day April 1, 2014. Linda also talked about the new VISTA NOFO and the new performance measures.

Scott Jones told the Commission about the new training modules surrounding the Common Core on the DPI Website—Common Core Standards can be viewed at: <http://commoncore.dpi.wi.gov/>

XIV. Staff Members Updates

Tom Devine noted to the Commission that Serve Wisconsin is involved in the Mayors Service Recognition Day and commented that Serve Wisconsin is working to let mayors know what is going on in their communities.

Serve Wisconsin will invite Bonnie Andrews from the Milwaukee Volunteer Center to speak about Service Enterprise at the June meeting. (The goal of the National Service Enterprise Pilot is to develop the capacity of HandsOn Network Affiliates to deliver relevant, comprehensive, and transformative training and support to nonprofits aspiring to achieve the Service Enterprise standard of volunteer engagement. A Service Enterprise is an organization that leverages volunteers and their skills to successfully deliver on the social mission of the organization. Research conducted by TCC Group demonstrates that nonprofits operating as Service Enterprises outperform peer organizations on all measures of organizational capacity thereby allowing these nonprofits to more effectively address community needs).

Serve Wisconsin Commission meetings were set for the 2014 year:

March 26, 2014—Wednesday

June 19th (tentative)—Thursday

October 20th — (Monday

December 17th—Wednesday

XV. Adjourn

Angela Kringle made a motion to adjourn at 3:00 p.m. Seconded by Tony Hallman. Motion passed unanimously.