

**Serve Wisconsin
Program Evaluation and Development Committee Meeting
January 8, 2013
9:00 AM to 4:00 PM
The Pyle Center
702 Langdon Street, Madison, WI 53706**

AGENDA

- 1) **Approval of June 8, 2012 Meeting Minutes**
- 2) **Update regarding withdrawal from applying for Competitive Continuation Funding – Board of Regents of the University of Wisconsin System – Project Grow**
- 3) **Consideration/Possible Approval of Late Documents & Late eGrants Application**
 - Milwaukee Metropolitan Sewerage District – One Late Additional Document
 - Operation Fresh Start, Inc. – All Additional Documents Submitted Late
 - Wisconsin Emergency Management – eGrants Application Submitted Late
- 2) **2013-2014 AmeriCorps Competitive Applications**
 - Continuation Applications – Recommendations**
 - 1 – Dane County Human Services
 - 2 – Partners for Community Development – Energy Conservation Corps
 - New/Recompete Competitive Applications – Recommendations**
 - 3 – CAP Services, Inc.
 - 4 – City of Milwaukee-DOA – **Governor/Mayor Initiative** – SPARK Early Literacy Program
 - 5 – Easter Seals Wisconsin
 - 6 – Indianhead Community Action Agency
 - 7 – Milwaukee Christian Center
 - 8 – Milwaukee Metropolitan Sewerage District
 - 9 – North Central Community Action Program
 - 10 – Operation Fresh Start, Inc.
 - 11 – Renewal Unlimited, Inc.
 - 12 – United Way of Dane County – Mobilizing Skilled Volunteers
 - 13 – United Way of Dane County – Schools of Hope
 - 14 – University of Wisconsin-Eau Claire – ECLIPSE
 - 15 – University of Wisconsin-Oshkosh – VetCorps
 - 16 – Western Dairyland EOC
 - 17 – Wisconsin Association for Homeless & Runaway Services
 - 18 – WI Dept. of Agriculture, Trade & Consumer Protection
 - 19 – Wisconsin Department of Public Instruction
 - 20 – Wisconsin Emergency Management
- 3) **2013-2014 Full-Time Fixed Amount Applications – Recommendations**
 - 21 – College Possible
 - 22 – Marshfield Clinic Research Foundation – Statewide Initiative
 - 23 – Marshfield Clinic Research Foundation – AmeriCorps Afterschool
 - 24 – Public Allies Milwaukee
 - 25 – Wisconsin Primary Health Care Association
- 4) **2013-2014 Education Award Program (EAP) Fixed Amount Applications – Recommendations**
 - New/Recompete Applications**
 - 26 – Milwaukee Teacher Education Center – EAP
 - 27 – Mount Mary College
- 5) **2013-2014 Professional Corps Fixed Amount Applications - Recommendations**
 - Continuation Application – Recommendation**
 - 28 – Teach for America - Milwaukee

6) Ranking of New/Recompete Applications

7) Adjourn