

**Wisconsin National & Community Service Board  
Program Evaluation and Development Committee Meeting  
May 28, 2015  
10:00 AM to 2:00 PM  
The Lowell Center  
610 Langdon Street, Rooms B1A/B1B  
Madison, WI 53703**

**AGENDA**

- 1) Introductions
- 2) Approval of December 18, 2014 Meeting Minutes *Tony Hallman*
- 3) Additional RFP for New Formula Funding Programs *Jessica Kessler*
- 4) 2015-2016 Formula Funding Recommendations *Tom Devine &  
Jessica Kessler*
  - a) Recommendation: WI Department of Public Instruction –  
*Applicant to give five minute presentation*
  - b) Recommendation: Marshfield Clinic - Volunteer Wisconsin
  - c) Recommendations: Third Year Competitive Continuation Programs
  - d) Recommendations: Unexpended Formula Funds
- 5) AmeriCorps Planning Grants *Tom Devine &  
Jessica Kessler*
  - a) Recommendation: Allow Staff the Option of Offering Planning Grants  
in Annual RFP
- 6) Adjourn