

**Serve Wisconsin
Program Evaluation and Development Committee Meeting
June 8, 2012
10:00 AM to 3:00 PM
The Pyle Center
702 Langdon Street, Room 213
Madison, WI 53706**

AGENDA

- 1) Approval of March 7, 2012 Meeting Minutes**
- 2) 2012-2013 Formula Funding Recommendations**
- 3) 2012-2013 Supplemental Formula Plan Recommendations**
- 4) Formula Funding Policy – Discussion regarding any changes Board may like to make for the 2013-2014 RFP process**
- 5) Adjourn**