

**Serve Wisconsin
Program Evaluation and Development Committee Meeting
June 25, 2013
10:00 AM to 3:00 PM
The Pyle Center
702 Langdon Street, Room 325
Madison, WI 53706**

AGENDA

1) Approval of January 8, 2013 Meeting Minutes

2) 2013-2014 Formula Funding Recommendations

3) 2013-2014 Supplemental Formula Plan Recommendations

Working Lunch – 12:30 PM

4) Formula Funding Policy – Discussion regarding any changes Board may like to make for the 2014-2015 RFP process

- **Staff Recommendation to Set Minimum Performance Score to be Considered for Formula Funding**

5) Adjourn