

**Wisconsin National & Community Service Board  
Program Evaluation and Development Committee Meeting  
December 3, 2015  
10:00 AM to 3:00 PM  
The Pyle Center  
702 Langdon Street, Madison, WI 53706**

**AGENDA**

- 1) **Board Member and Staff Introductions**
- 2) **Approval of May 28, 2015 Meeting Minutes**
- 3) **Overview of Competitive Application Process**
  - **CNCS Competitive Funding Limitations**
  - **Push for Lower Costs per MSY**
  - **Not Recommending Expansions**
  - **Not Recommending Competitive Funding for New Programs – Possibly Consider for Formula Funding**

- 4) **2016-2017 AmeriCorps Competitive Fixed Amount Applications**  
***Continuation Application – Recommendation***  
*1 – Teach for America – Milwaukee – Professional Corps Fixed*

***Recompete Applications – Recommendations***

- 2 – College Possible – FT Fixed*
- 3 – Public Allies Milwaukee – FT Fixed*
- 4 – Wisconsin Primary Health Care Association – FT Fixed*

- 5) **2016-2017 AmeriCorps Competitive Applications**  
***Continuation Applications – Recommendations***
  - 5 – Boys & Girls Clubs of Greater Milwaukee – SPARK, Arts, & Environmental Education*
  - 6 – Boys & Girls Clubs of Greater Milwaukee – Summer Slide Prevention, Kinder Academy, & Graduation Plus*
  - 7 – Dane County Human Services*
  - 8 – Indianhead Community Action Agency*
  - 9 – Marshfield Clinic Research Foundation – AmeriCorps Afterschool*
  - 10 – Milwaukee Christian Center*
  - 11 – Renewal Unlimited, Inc.*
  - 12 – United Way of Dane County – Achievement Connections*
  - 13 – University of Wisconsin-Eau Claire – ECLIPSE*
  - 14 – Wisconsin Association for Homeless & Runaway Services*

**Lunch Break – 12:00 Noon**

***New/Recompete Applications – Recommendations***

- 15 – Boys & Girls Clubs of Barron County*
- 16 – Easter Seals Wisconsin*
- 17 – Marshfield Clinic Research Foundation – Volunteer Wisconsin*
- 18 – North Central Community Action Program*
- 19 – United Way of Dane County – Schools of Hope*
- 20 – University of Wisconsin-Oshkosh – Vet Corps*
- 21 – Western Dairyland Economic Opportunity Council*
- 22 – WI Dept. of Agriculture, Trade & Consumer Protection*
- 23 – WI Dept. of Public Instruction – Play and Read*

- 6) **Ranking of New/Recompete Applications**
- 7) **Adjourn**