

**Wisconsin National & Community Service Board
Program Evaluation and Development Committee Meeting
December 12, 2013
10:00 AM to 3:00 PM
The Lowell Center
610 Langdon Street, Rooms B1A/B1B
Madison, WI 53703**

AGENDA

1) Approval of June 25, 2013 Meeting Minutes

2) 2014-2015 AmeriCorps Competitive Applications

Continuation Applications – Recommendations

- 1 – Easter Seals Wisconsin*
- 2 – United Way of Dane County – Schools of Hope*
- 3 – University of Wisconsin-Oshkosh – VetCorps*
- 4 – Western Dairyland Economic Opportunity Council*
- 5 – WI Dept. of Agriculture, Trade & Consumer Protection*

New/Recompete Applications – Recommendations

- 6 – Boys & Girls Clubs of Barron County*
- 7 – Boys & Girls Clubs of Greater Milwaukee*
- 8 – Dane County Human Services*
- 9 – Indianhead Community Action Agency*
- 10 – Milwaukee Christian Center*
- 11 – North Central Community Action Program*
- 12 – Renewal Unlimited, Inc.*
- 13 – United Way of Dane County – Achievement Connections*
- 14 – University of Wisconsin-Eau Claire – ECLIPSE*
- 15 – Wisconsin Association for Homeless & Runaway Services*
- 16 – Wisconsin Emergency Management*

3) 2014-2015 Full-Time & Professional Corps Fixed Amount Applications – Recommendations

Continuation Applications – Recommendations

- 17 – College Possible – FT Fixed*
- 18 – Public Allies Milwaukee – FT Fixed*
- 19 – Wisconsin Primary Health Care Association – FT Fixed*

New/Recompete Applications – Recommendations

- 20 – Marshfield Clinic Research Foundation – AmeriCorps Afterschool – FT Fixed*
- 21 – Marshfield Clinic Research Foundation – AmeriCorps Coalition – FT Fixed*
- 22 – Teach for America – Milwaukee – Professional Corps Fixed*

4) 2014-2015 Education Award Program (EAP) Fixed Amount Applications – Recommendations

New/Recompete Applications

- 23 – Mount Mary University*

Working Lunch – 12:30 PM

5) Competitive and Formula Funding Policies – 2015-2016 and Beyond

- **Discussion on Competitive Application Average Peer Review Score – carry out to two places beyond the decimal point?**
- **Use Program Performance Criteria in Competitive Process?**
- **Consider Grantee Effectiveness in Expending Grant Funds?**
- **Applicants'/Grantees' Engagement of Volunteers & State Service Plan**
- **Formula Policy Three-Year Cycle – revisit use of application score only in first level of review for all applicants in first year of the cycle**

6) Adjourn