

**Wisconsin National & Community Service Board
Program Evaluation and Development Committee Meeting
December 18, 2014
10:00 AM to 3:00 PM
Department of Military Affairs
2400 Wright Street, Room 230, Madison, WI 53704**

AGENDA

- 1) Approval of June 5, 2014 Meeting Minutes**
- 2) 2015-2016 Education Award Program (EAP) Fixed Amount Application – Recommendation New Application**
 - 1 – Mount Mary University*
- 3) 2015-2016 AmeriCorps Competitive Applications**
 - Continuation Applications – Recommendations***
 - 2 – Boys & Girls Clubs of Greater Milwaukee – SPARK, Arts & Environmental Education*
 - 3 – Dane County Human Services*
 - 4 – Easter Seals Wisconsin*
 - 5 – Indianhead Community Action Agency*
 - 6 – Renewal Unlimited, Inc.*
 - 7 – United Way of Dane County – Achievement Connections*
 - 8 – United Way of Dane County – Schools of Hope*
 - 9 – University of Wisconsin-Oshkosh – VetCorps*
 - 10 – Western Dairyland Economic Opportunity Council*
 - 11 – Wisconsin Association for Homeless & Runaway Services*
 - 12 – WI Dept. of Agriculture, Trade & Consumer Protection*
 - 13 – Wisconsin Emergency Management*
 - New/Recompete Applications – Recommendations***
 - 14 – Boys & Girls Clubs of Barron County*
 - 15 – Boys & Girls Clubs of Greater Milwaukee – Kinder Academy, Summer Slide Prevention & Graduation Plus*
 - 16 – Marshfield Clinic Research Foundation – AmeriCorps Afterschool*
 - 17 – Marshfield Clinic Research Foundation – AmeriCorps Coalition*
 - 18 – Marshfield Clinic Research Foundation – Volunteer Wisconsin*
 - 19 – Milwaukee Christian Center*
 - 20 – North Central Community Action Program*
 - 21 – University of Wisconsin-Eau Claire – ECLIPSE*
- 4) 2015-2016 Full-Time & Professional Corps Fixed Amount Continuation Applications – Recommendations**
 - 22 – College Possible – FT Fixed*
 - 23 – Public Allies Milwaukee – FT Fixed*
 - 24 – Wisconsin Primary Health Care Association – FT Fixed*
 - 25 – Teach for America – Milwaukee – Professional Corps Fixed*
- Lunch Break – 12:30 PM**
- 5) Competitive Funding Policies –**
 - ❖ Revision of 80% Performance Threshold Policy for Competitive Continuation Applicants**
- 6) 2015-2016 Formula Funding Information**
- 7) Operation AmeriCorps Funding Opportunity**
- 8) Adjourn**