

Tony Evers
Governor

Christine Beatty
Board Chair

Jeanne Duffy
Executive Director
608-261-2716



101 East Wilson St., 6th Floor
Madison, WI 53703

ServeWisconsin@wisconsin.gov

www.servewisconsin.wi.gov

SERVE WISCONSIN

Wisconsin National & Community Service Board Meeting December 10, 2020, 10:00 AM – 12:00 PM

Two options to attend the meeting: via Zoom or by phone, meeting ID and Passcode are the same for both options

Join Zoom Meeting: <https://us02web.zoom.us/j/83038890364?pwd=dHN6dFIIZjc1WGttQXA1VTc0Vk11Zz09>

Join via Phone: dial: 1- 301-715-8592 or 1-312-626-6799

Meeting ID: 830 3889 0364

Passcode: 340682

Agenda

10:00	Call to Order	<i>Christine Beatty</i>
	Introductions	<i>Christine Beatty</i>
	Public Comment – comment period will not exceed 20 minutes in total	<i>Christine Beatty</i>
	Approve Minutes from the October 15,2020 Board Meeting	<i>Christine Beatty</i>
	Committee Reports:	<i>Christine Beatty</i>
	Executive Committee	
	Public Policy & Outreach Committee	<i>Tony Hallman</i>
	Program Evaluation & Development Committee	
	Conflict of Interest Forms	<i>Alexis Matthews</i>
	Overview of Competitive AmeriCorps Program Application Process	<i>Alexis Matthews</i>
	2021-2022 AmeriCorps Competitive Fixed Amount Applications	<i>Tony Hallman</i>



Continuation Applications – Recommendations

1 – College Possible – FT Fixed

New/Recompete Applications – Recommendations

2 – Teach For America – FT Fixed

3 – Wisconsin Primary Health Care Association – FT Fixed

Action: Approve or not approve the Competitive Fixed-Amount applications for submission to AmeriCorps/CNCS for competitive funding consideration for the 2021-2022 program year.

2021-2022 AmeriCorps Competitive Cost-Reimbursement Applications

Continuation Cost-Reimbursement Applications – Recommendations

4 – Boys & Girls Clubs of Greater Milwaukee – Academic & Career Planning

5 – Boys & Girls Clubs of Greater Milwaukee – ClubCorps

6 – Easter Seals Wisconsin

7 – Marshfield Clinic Health System – Volunteer Wisconsin

8 – North Central Community Action Program

9 – Public Allies Milwaukee

10 – Renewal Unlimited

11 – United Way Dane County – Achievement Connections

12 – United Way Dane County – Schools of Hope

13 – Western Dairyland EOC

14 – WI Department of Public Instruction – Farm to School

New/Recompete Cost-Reimbursement Applications – Recommendations

15 – Dane County PASS

16 – Milwaukee Christian Center

17 – United Way Fox Cities

18 – University of Wisconsin: Eau Claire – Blugold Beginnings

19 – University of Wisconsin: Eau Claire – ECLIPSE

20 – WisCorps, Inc.

Action: Approve or not approve the Competitive Cost-Reimbursement applications for submission to AmeriCorps/CNCS for competitive funding consideration for the 2021-2022 program year.

New/Recompete Cost-Reimbursement Applications – Quality Control

21 – Marshfield Clinic Health System – Rural Intermediary Program

Action: Approve or not approve the Marshfield Clinic Health System – Rural Intermediary Program application for submission to AmeriCorps/CNCS for competitive funding consideration for the 2021-2022 program year.



Ranking of New/Recompete Applications

Action: Approve Ranking for submission to AmeriCorps/CNCS

Tony Hallman

Request for additional 2020-2021 Formula funds

Applicant:

Marshfield Clinic Recovery Corps

Action—Board approval needed

Steven Yule

2020 Year in Review

Jeanne Duffy & Kyle Clower

Public Records Training

Jeanne Duffy

State Service Plan Update

Jeanne Duffy

Volunteer Generation Funds, VISTA & A-DRT Update

Ruhamah Bauman

Updates:

Program Director Association

AmeriCorps Regional Office

Commission Members

Staff

TBD

Ben Olsen

Commissioners

Serve WI Staff

Proposed 2021 Meeting Dates

Christine Beatty

WNCSB – Thursday, March 4, 10 AM

PE&D – *Monday*, May 3 (ASC Annual Conference is May 4-7) 10 AM

WNCSB -Thursday, May 13 (Formula Applications due to CNCS June 7, 2021) 10 AM

Thursday, June 22 – tentative date for the Governor’s Service Awards

WNCSB – Thursday, October 7, 10 AM

PE&D-- Tuesday, December 7, 10 AM

WNCSB – Thursday, December 16, 10 AM

WNCSB Executive Committee Meeting, if necessary

Agenda same as above

Christine Beatty

12:00 **Adjourn**

Christine Beatty

