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SERVE WISCONSIN

Wisconsin National & Community Service Board Meeting December 12, 10:00 AM – 2:00 PM Lussier Family Heritage Center, 3101 Lake Farm Rd, Madison, WI

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 11, 2019 Board Meeting	<i>Christine Beatty</i>
	Conflict of Interest Forms	<i>Alexis Matthews</i>
	Overview of Competitive AmeriCorps Program Application Process	<i>Alexis Matthews</i>
	2020-2021 AmeriCorps Competitive Fixed Amount Applicants	<i>Tony Hallman</i>
	<i>Continuation Applications – Recommendations</i>	
	<i>1 – College Possible – FT Fixed</i>	
	<i>New/Recompete Applications – Recommendations</i>	
	<i>2 – Wisconsin Primary Health Care Association – FT Fixed</i>	
	Action: Approve or not approve the Competitive Fixed-Amount applications for submission to CNCS for competitive funding consideration for the 2020-2021 program year.	
	2020-2021 AmeriCorps Cost-Reimbursement Competitive Applicants	
	New and Recompete Applicants – Recommendations	
	<i>3 – Boys & Girls Clubs of Greater Milwaukee – ClubCorps (formerly EARN)</i>	
	<i>4 – Dane County Human Services</i>	
	<i>5 – Easter Seals Wisconsin</i>	
	<i>6 – Marian University</i>	
	<i>7 – Marquette University</i>	
	<i>8 – Renewal Unlimited, Inc.</i>	
	<i>9 – United Way of Dane County – Achievement Connections</i>	
	<i>10 – Western Dairyland EOC, Inc.</i>	
	<i>11 – Wisconsin Association for Homeless & Runaway Services</i>	



Continuation Applicants- Recommendations

- 12 – Boys & Girls Clubs of Greater Milwaukee – Academic and Career Planning
- 13 – Marshfield Clinic Research Foundation – Afterschool
- 14 – Marshfield Clinic Research Foundation – Volunteer Wisconsin
- 15 – Milwaukee Christian Center
- 16 – North Central Community Action Program
- 17 – Public Allies Milwaukee
- 18 – United Way of Dane County – Schools of Hope
- 19 – University of Wisconsin-Eau Claire – ECLIPSE
- 20 – WI Department of Public Instruction – Farm to School

Action: Approve or not approve the Competitive Cost-Reimbursement applications for submission to CNCS for competitive funding consideration for the 2020-2021 program year.

Action: Approve Ranking of the New/Recompete Applications

Tony Hallman

Presentation of Results of Serve Wisconsin’s Training and Technical Assistance Evaluation

Dr. Nicole Bowman, PhD & Dr. Annalee Good, PhD

Why do I Serve?- Commissioners will develop short speeches on why they serve on the WNCBSB. Kyle will film speeches for social media posting.

Kyle Clower

Lunch

Public Policy and Outreach Committee Update

Paula Horning

2019 Year in Review & State Service Plan Update

Jeanne Duffy

Volunteer Generation Funds & VISTA

Action: Board approval sought to move forward to develop & submit proposals if feasible

Jeanne Duffy

Update from CNCS Regional Office

Ben Olsen

Update from Senior Corps Program Association

Barb Evans

Update from Program Director Association

TBD

Update from Commission Members

Commissioners

Staff Updates

Serve WI Staff



2020 Proposed Meeting Dates

Christine Beatty

Tuesday, April 28: PE&D Committee Meeting, formula round

May 6 - 9: Regional Training in Milwaukee - All invited to attend for the full conference or a portion

Thursday, May 14: Board Meeting

Thursday, June 25: Governor's Service Awards & Board Meeting

Thursday, October 15: Board Meeting

Tuesday, December 1: PE&D Committee, competitive round

Thursday, December 10: Board Meeting

2:00 **Adjourn**

Christine Beatty

