



Wisconsin National and Community Service Board Executive Committee Minutes
December 22, 2021
Meeting Minutes

Committee Members Present: Christine Beatty, Paula Horning & Tony Hallman

Board Members Present: Pat Takamine & Leah Moore

Staff Members Present: Jeanne Duffy, Alexis Matthews, Steven Yule & Margie Kriel

Christine Beatty called the meeting to order at 11:02 pm

Christine presented the February 12, 2021, and March 4, 2021, Executive Committee minutes for approval. Action: Tony made a motion to accept the minutes as presented. Paula seconded the motion. Christine called for a vote, and the motion was approved unanimously.

Tony presented the 2022-2023 AmeriCorps Cost Reimbursement applications for approval. Tony and Alexis noted that North Central Community Action requested an increased grant amount from what was approved at the December 7, 2021, PE&D Committee. The increase is due to increasing member living allowances from \$17,000 to \$20,400 and accompanying payroll taxes. Alexis explained we usually do not allow programs to increase their program budget after PE&D approval, with Tony's approval, we made the exception as it will benefit the members.

Tony motion to approve the 2022-2023 AmeriCorps Competitive Cost-Reimbursement Applications for submission to AmeriCorps. Paula seconded the motion. Christine called for a vote, and the motion was approved unanimously.

Tony presented the ranking of the new/recompete application for submission to AmeriCorps. Paula seconded the motion. Christine called for a vote, and the motion was approved unanimously.

Jeanne requested the Executive Committee approve the release of the 2022-2023 Formula RFP in early February. Paula moved to release the 2022-2023 Formula RFP in early February. Tony seconded the motion. Christine called for a vote, and the motion was approved unanimously.



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Jeanne requested the Executive Committee approve the 2022-2024 State Service Plan for submission to AmeriCorps. Tony clarified that the Governor also has the opportunity to review and approve the 2022-2024 State Service Plan.

Paula moved to approve the 2022-2024 State Service Plan. Tony seconded the motion. Christine called for a vote, and the motion was approved unanimously.

The committee reviewed the proposed 2022 Meeting Dates. Paula requested all meetings be held in person. Tony heartily agreed with the suggestion. Christine noted we will follow any mandated public health requirements.

Tony requested that Christine email all the Board members before the March 10, 2022, meeting and ask if they are interested in running for office. Jeanne will email Christine the list of Board members whose terms are expiring. Christine will also follow up to see if they are interested in reapplying for Board membership.

Meeting adjourned

