



Wisconsin National & Community Service Board Meeting
March 10, 2022, 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/82781965272?pwd=WGwrOW03RjRVQ2xaK0krdGpUUmw5Zz09>

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

Meeting ID: 827 8196 5272

Passcode: 116712

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 7, 2021, Board Meeting	<i>Christine Beatty</i>
	Committee Reports:	
	Executive Committee -update from 12.22.2021 meeting	<i>Christine Beatty</i>
	Public Policy & Outreach Committee	<i>Angie Ahlgim</i>
	Program Evaluation & Development Committee	<i>Tony Hallman</i>
	Board Officer Elections	<i>Christine Beatty</i>
	2022 Board Committee Assignments	<i>Christine Beatty</i>
	Update from 2022 ASC Leadership Convening	<i>Paula Horning & Jeanne Duffy</i>
	2021 Year in Review	<i>Jeanne Duffy & Kyle Clower</i>
	Governor's Service Awards	<i>Kyle Clower</i>
	2022-2024 State Service Plan	<i>Jeanne Duffy</i>
	Board Business	
	Public Records Training	<i>Jeanne Duffy</i>
	Board member terms expiring	



AmeriCorps
Wisconsin

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Volunteer Generation Funds & VISTA

Jeanne Duffy

Updates:

Program Director Association
AmeriCorps Senior
AmeriCorps Regional Office
Commission Members
Staff

TBD
Barb Evans
Katia Tovmenko
Commissioners
Serve WI Staff

2022 Meeting Dates

ASC Regional Training in Milwaukee April 26-28

PE&D – *Tuesday*, May 17 (10 AM)

WNCSB & Governor’s Service Awards -*Thursday*, May 26, 10 AM – 2 PM

PE&D-- *Tuesday*, December 6, 10 AM

WNCSB – *Thursday*, December 15, 10 AM

WNCSB Executive Committee Meeting, if necessary

Christine Beatty

Agenda same as above

12:00 **Adjourn**

Christine Beatty

