

Tony Evers
Governor

Christine Beatty
Board Chair

Jeanne Duffy
Executive Director
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SERVE WISCONSIN

Wisconsin National & Community Service Board Meeting June 25, 2020, 10:00 AM – 12:00 PM

Two options to attend the meeting: via Zoom or by phone:

Join Zoom Meeting

<https://us02web.zoom.us/j/85285941527?pwd=cTlxR2lwRXpkejhmN045TlMrck0vdz09>

Meeting ID: 852 8594 1527

Password: 665075

Join By Phone:

1-312-626-6799 and use Meeting ID 852 8594 1527

1-929-205-6099 and use Meeting ID 852 8594 1527

Agenda

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| 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 May 14, 2020 Board Meeting | <i>Christine Beatty</i> |
| | Executive Committee: WNCSB By-Laws - review updates and approve | <i>Christine Beatty</i> |
| 10:15 | CORPS ACT—Legislative Update | <i>Tom Branen, ASC</i> |
| | Overview of Serve Wisconsin’s new Program and Fiscal Monitoring Procedures | <i>Tracey Brent & Robin Lee</i> |
| | Program Updates—Summer Activities—WisCorps & BlueGold Beginnings | |
| | State Service Plan Update | <i>Jeanne Duffy</i> |
| | Volunteer Generation Funds & VISTA Update | <i>Jeanne Duffy</i> |



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| Governor's Service Awards | <i>Jeanne Duffy</i> |
| Update from Senior Corps Program Association | <i>Barb Evans</i> |
| Update from Program Director Association | <i>TBD</i> |
| Update from CNCS | <i>Ben Olsen</i> |
| Update from Commission Members | <i>Commissioners</i> |
| Staff Updates | <i>Serve WI Staff</i> |
| 2020 Meeting Dates | <i>Christine Beatty</i> |
| Thursday, October 15: Board Meeting | |
| Tuesday, December 1: PE&D Committee, competitive round | |
| Thursday, December 10: Board Meeting | |
| WNCSB Executive Committee Meeting, if necessary | <i>Christine Beatty</i> |
| 12:00 Adjourn | <i>Christine Beatty</i> |

