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SERVE WISCONSIN

Wisconsin National and Community Service Board Executive Committee Minutes September 23, 2020 Meeting Minutes

Committee Members Present: Christine Beatty, Angie Ahlgrim, & Paula Horning

Board Members Present: Theresa Clark & Ben Olsen,

Staff Members Present: Jeanne Duffy & Alexis Matthews

Christine Beatty called the meeting to order at 11:30 pm

Christine presented the request from WisCorps for \$36,000 to expand their disaster/COVID-response crews. The additional funding will allow WisCorps to enroll more members and perform more service hours. The team at WisCorps has shown an ability to have limited or no unexpended funds, and the program has had a growing number of interested applicants in serving.

Action: Angie made the motion to award WisCorps \$36,000. Paula seconded the motion. Christine called for a vote, and the motion was approved unanimously.

Christine presented the March 3, 2020 minutes for approval.

Action: Paula made a motion to accept the minutes as presented. Angie seconded the motion. Christine called for a vote, and the motion was approved unanimously.

Christine presented the September 8, 2020 minutes for approval.

Action: Angie made a motion to accept the minutes as presented. Paula seconded the motion. Christine called for a vote, and the motion was approved unanimously.

Jeanne made two announcements:

1. There is a possibility of all national service programs to receive federal CARES funding to compensate for additional or lost funding due to the COVID-19 pandemic.
2. WNCS Board meeting and Governor's Service Awards, October 15, 2020

Meeting adjourned at 1:45 pm with a motion from Paula and all in agreement.

