



Wisconsin National & Community Service Board Meeting March 15, 2023

<i>Board Members Present:</i>	Christine Beatty (chair), Yolanda Shelton-Morris (vice-chair), Anthony Hallman, David Moldavsky, Leah Moore, Karen Pritchard, Jana Steinmetz, Patricia Takamine, Yekaterina (Katia) Tovmenko
<i>Board Members Not Present:</i>	Tamara Mouw, Jen Rombalski
<i>Staff Present:</i>	Jeanne Duffy, Olivia Rassmussen, Steven Yule
<i>Others Present</i>	Sonali Nijhawan, Director, AmeriCorps State & National

Call to Order

Christine Beatty called the Executive Committee meeting to order at 1:35 p.m.

Public Comment

No public comment.

Approve Minutes from the December 15, 2022, Board Meeting

Tony Hallman moved to approve. Second by David Maldovsky. The motion was unanimously approved.

Committee Reports

Nominating Committee

Tony Hallman reported that the Committee approved nomination of Yolanda Shelton-Morris as Board Chair and Pat Takemine as Vice Chair.

Tony Hallman made motion to approve Yolanda Shelton-Morris as Board Chair and Pat Takemine as Board Vice Chair. Approved unanimously by three Executive Committee present.

Public Policy & Outreach Committee

Committee met but no report at this time.

Conversation with Sonali Nijhawan, Director, AmeriCorps State & National



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AmeriCorps Member Marketing Study Results

Olvia Rasmussen provided a presentation on the study results.

Updates

Program Director Association

No Report

Commission Members

Tony Hallman thanked all the programs and staff who attended today's AmeriCorps Day at the Capitol event.

2023 Meeting Dates

- PE & D Committee – Tuesday, April 25, 10:00 AM
- WNCSB – Thursday, May 11, 10:00 AM (Virtual)
- Governor's Service Awards – Wednesday, June 7, 1:00 PM
- WNCSB – Thursday, October 12, 10:00 AM
- PE & D Committee – Tuesday, December 5, 10:00 AM
- WNCSB – Thursday, December 14, 10:00 AM

Adjournment

Tony Hallman made a motion to adjourn. Second by Yolanda Shelton-Morris. The motion passed unanimously on vote of the three Executive Committee members. The meeting adjourned at 2:42 p.m.

