

Scott Walker
Governor

Paula Horning
Board Chair

Jeanne M. Duffy
Executive Director



1 West Wilson St., Rm. B274
Madison, WI 53703

ServeWisconsin@wisconsin.gov

Facsimile: 608-251-3024

www.servewisconsin.wi.gov

SERVE WISCONSIN

Wisconsin National & Community Service Board Meeting
June 7, 2018 10:00 am – 2:00 pm
Goodman Community Center, Evjue Community Room
149 Waubesa Street, Madison, WI 53704

10:00	Call to Order	<i>Paula Horning</i>
	Introductions	<i>Paula Horning</i>
	Public Comment – comment period will not exceed 20 minutes in total	<i>Paula Horning</i>
	Approve Minutes from April 2018 Board Meeting	<i>Paula Horning</i>
	Board Member Conflict of Interest Form	<i>Serve WI Staff</i>
	2018-2019 Formula Funding – Committee Recommendations <i>Discussion & Board approval needed</i>	
	Formula Funding Policies – <i>Discussion & Board approval needed</i>	<i>Tony Hallman</i>
	<ul style="list-style-type: none">• Reconsideration of Policy Approved During April 5, 2018 Board Meeting• Availability of Formula Continuation Funding• Moving Formula Program Applications to Planning Grants	
11:30	Wisconsin Public Records Laws – Mandatory Annual Training for Board Members	<i>Chris Green, Chief Legal Counsel, DOA</i>
12:00	Lunch	
1:00	Memorandum of Agreement between Illinois & Wisconsin <i>Discussion & Board approval needed</i>	<i>Jeanne Duffy</i>
	Board Chair and Vice Chair Elections <i>Discussion & Board approval needed</i>	<i>Paula Horning</i>
	State Service Plan Committee Update	<i>Jeanne Duffy</i>
	Update from Program Director Association	<i>TBD</i>
	Update from CNCS State Office	<i>CNCS Staff</i>
	Updates from Commission Members	<i>WNCSB members</i>
	Updates from Staff Members Board Nominations & Outreach Update -Jeanne Member Survey-Alexis	<i>Serve WI Staff</i>
	Future Meetings October 11, 2018 – Milwaukee December 13, 2018	<i>Chair</i>
2:00	Adjourn	<i>Chair</i>

