

Tony Evers
Governor

Christine Beatty
Board Chair

Jeanne Duffy
Executive Director
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SERVE WISCONSIN

Wisconsin National & Community Service Board Meeting October 11, 2019, 3:00 p.m.

Milwaukee County Zoo, Peck Center – 10001 W. Bluemound Rd., Milwaukee, WI 53226

9:45 -3:00 - Opening Ceremony and 25th Anniversary Celebration of AmeriCorps, see attached agenda

3:00	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 June 6, 2019 Board Meeting	<i>Christine Beatty</i>
	Commission Support Grant and Commission Investment Fund Grant Update & Continuation Approval	<i>Jeanne Duffy</i>
	State Service Plan Update	<i>Jeanne Duffy</i>
	2018-2019 Member Survey Results	<i>Alexis Matthews</i>
	Memorandum of Agreement between Illinois & Wisconsin Update	<i>Jeanne Duffy</i>
	Unexpended Program Funding	<i>Steven Yule</i>
	Update from Program Director Association	<i>TBD</i>
	Update from Commission Members	<i>Commissioners</i>
	Staff Updates	<i>Serve WI Staff</i>
4:00	Adjourn	<i>Christine Beatty</i>
	2019 Meeting Dates	
	PE&D Committee: Tuesday, December 3, 2019, 10AM-2PM	
	WNCSB Board Meeting, Thursday, December 12, 2019, 10AM – 2PM	
	Both meetings will be held at:	
	Lussier Family Heritage Center	
	3101 Lake Farm Rd, Madison, WI 53711	

