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SERVE WISCONSIN!

National & Community Service Board Meeting

October 6, 2016

Devil's Head Resort

S6330 Bluff Road, Merrimac, WI 53561

Cliffhaus A

12:00p	Call to Order	<i>Lisa Delmore</i>
12:00	Introductions	<i>Lisa Delmore</i>
12:05	Public Comment – comment period will not exceed 20 minutes in total	<i>Lisa Delmore</i>
12:25	Approve Minutes from June 2016 Board Meeting - Action	<i>Lisa Delmore</i>
12:30	Commission Support Grant Permission to Submit - Action	<i>Lisa Delmore</i>
12:35	Lunch – Elevator Speeches	
1:30	2017-2018 Second Round Competitive/Formula/Planning Grant RFP – Permission To Release - Action	<i>Jessica Kessler</i>
1:50	Serve Wisconsin Personnel Hiring Procedures / Committee Update	<i>Lisa Delmore, Jana Steinmetz</i>
2:00	DOA & WNCSB Roles, Responsibilities & Relationship	<i>Lisa Delmore, Jim Langdon</i>
2:30	Updating ByLaws Discussion – Committee Formation	<i>Lisa Delmore</i>
3:00	Break	
3:15	Commission Training and Technical Assistance Investment Funds Update	<i>Serve WI Staff</i>
3:25	Member Survey Results	<i>Jessica Kessler</i>
3:35	State Service Plan	<i>Lisa Delmore</i>
3:45	America's Service Commissions Update	<i>Rachel Bruns</i>
4:00	Update from CNCS State Office	<i>India McCause</i>
4:10	Update from Program Director Association	<i>TBD</i>
4:20	Update from Commission Members	<i>WNCSB members</i>
4:30	Staff Updates	<i>Serve WI Staff</i>
4:40	Future Meetings December 15, 2016	<i>Lisa Delmore</i>
4:45	Adjourn	<i>Lisa Delmore</i>

