

**Wisconsin National & Community Service Board
Program Evaluation and Development Committee Meeting
December 6, 2017
10:00 AM to 3:00 PM
Park Hotel – Vilas Room, 22 South Carroll Street, Madison, WI 53703**

AGENDA

- 1) Board Member and Staff Introductions**
 - 2) Approval of May 31, 2017 Meeting Minutes**
 - 3) Conflict of Interest Forms – To Be Completed by Voting Committee Members**
 - 4) Overview of Competitive Application Process**
 - 5) 2018-2019 AmeriCorps Competitive Applications**
 - Continuation Applications – Recommendations***
 - 1 – Boys & Girls Clubs of Greater Milwaukee – Education through Art, Reading and Nature (EARN) (Formerly SPARK, Arts, & Environmental Education)*
 - 2 – Dane County Human Services*
 - 3 – Easter Seals Wisconsin*
 - 4 – Marshfield Clinic Research Foundation – Recovery Corps*
 - 5 – Marshfield Clinic Research Foundation – Volunteer Wisconsin*
 - 6 – North Central Community Action Program*
 - 7 – Renewal Unlimited, Inc.*
 - 8 – United Way of Dane County – Achievement Connections*
 - 9 – United Way of Dane County – Schools of Hope*
 - 10 – Wisconsin Association for Homeless & Runaway Services*
 - New/Recompete Applications – Recommendations***
 - 11 – Marshfield Clinic Research Foundation - Afterschool*
 - 12 – Milwaukee Christian Center*
 - 13 – University of Wisconsin-Eau Claire – Blugold Beginnings: College and Career Readiness*
 - 14 – University of Wisconsin-Eau Claire – ECLIPSE*
 - 15 – WI Dept. of Public Instruction – Farm to School (formerly administered by WI Dept. of Agriculture, Trade & Consumer Protection)*
 - 6) 2018-2019 AmeriCorps Competitive Fixed Amount Applications**
 - Continuation Applications – Recommendations***
 - 16 – College Possible – FT Fixed*
 - 17 – Public Allies Milwaukee – FT Fixed*
 - 18 – Wisconsin Primary Health Care Association – FT Fixed*
 - New/Recompete Application – Recommendation***
 - 19 – Teach for America – Milwaukee – Professional Corps Fixed*
- Lunch Break – 12:00 Noon**
- 7) Ranking of New/Recompete Applications**
 - 8) Adjourn**