

**Wisconsin National & Community Service Board  
Program Evaluation and Development Committee Meeting  
December 7, 2016  
10:00 AM to 3:00 PM  
Goodman Community Center  
149 Waubesa Street, Madison, WI 53704**

**AGENDA**

- 1) Board Member and Staff Introductions**
  - 2) Approval of May 24, 2016 Meeting Minutes**
  - 3) Overview of Competitive Application Process**
  - 4) 2017-2018 AmeriCorps Competitive Fixed Amount Applications**
    - Continuation Applications – Recommendations***
      - 1 – College Possible – FT Fixed*
      - 2 – Public Allies Milwaukee – FT Fixed*
      - 3 – Wisconsin Primary Health Care Association – FT Fixed*
    - Recompete Application – Recommendation***
      - 4 – Teach for America – Milwaukee – Professional Corps Fixed*
  - 5) 2017-2018 AmeriCorps Competitive Applications**
    - Continuation Applications – Recommendations***
      - 5 – Boys & Girls Clubs of Greater Milwaukee – Summer Slide Prevention, Kinder Academy, & Graduation Plus*
      - 6 – Marshfield Clinic Research Foundation – AmeriCorps Afterschool*
      - 7 – Marshfield Clinic Research Foundation – Volunteer Wisconsin*
      - 8 – Milwaukee Christian Center*
      - 9 – North Central Community Action Program*
      - 10 – United Way of Dane County – Schools of Hope*
      - 11 – University of Wisconsin-Eau Claire – ECLIPSE*
    - New/Recompete Applications – Recommendations***
      - 12 – Boys & Girls Clubs of Greater Milwaukee – Education through Art, Reading and Nature (EARN) (Formerly SPARK, Arts, & Environmental Education)*
      - 13 – Dane County Human Services*
      - 14 – Easter Seals Wisconsin*
      - 15 – Marshfield Clinic Research Foundation – Recovery Corps*
      - 16 – Renewal Unlimited, Inc.*
      - 17 – United Way of Dane County – Achievement Connections*
      - 18 – Western Dairyland Economic Opportunity Council*
      - 19 – Wisconsin Association for Homeless & Runaway Services*
      - 20 – WI Dept. of Public Instruction – Farm to School (formerly administered by WI Dept. of Agriculture, Trade & Consumer Protection)*
- Lunch Break – 12:30 p.m.**
- 6) Ranking of New/Recompete Applications**
  - 7) Adjourn**