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SERVE WISCONSIN

Wisconsin National & Community Service Board Meeting

December 13, 2018 • 10:00 am – 2:00 pm

Goodman Community Center, Evjue Room
49 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 October 12, 2018 Board Meeting - Action	<i>Paula Horning</i>
	Approve Commission Support Grant - Action	<i>Jeanne Duffy</i>
	Conflict of Interest Forms	<i>Casey Sweeney</i>
	Overview of Competitive Application Process	<i>Casey Sweeney</i>
	Action– PE&D Committee Recommendation to Allow Applicants to Increase Budget for Additional Criminal History Check Costs	<i>Tony Hallman/ Steven Yule</i>
	2019-2020 AmeriCorps Competitive Applications	<i>Tony Hallman</i>
	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 – Afterschool	
	5 – Marshfield Clinic Research Foundation – Recovery Corps	
	6 – Milwaukee Christian Center	
	7 – Renewal Unlimited, Inc.	
	8 – United Way of Dane County – Achievement Connections	
	9 – University of Wisconsin-Eau Claire – ECLIPSE	
	10 – Wisconsin Association for Homeless & Runaway Services	
	New/Recompete Applications – Recommendations	
	11 – Boys & Girls Clubs of Greater Milwaukee – Academic and Career Planning	
	12 – Marshfield Clinic Research Foundation – Volunteer Wisconsin	
	13 – North Central Community Action Program	
	14 – Public Allies Milwaukee	



- 15 – United Way of Dane County – Schools of Hope
- 16 – WI Dept. of Public Instruction – Farm to School (formerly administered by WI Dept. of Agriculture, Trade & Consumer Protection)

Action: Approve or not approve the Competitive Cost-Reimbursement applications for submission to CNCS for competitive funding consideration for the 2019-2020 program year.

2019-2020 AmeriCorps Competitive Fixed Amount Applications

Tony Hallman

New/Recompete Applications – Recommendations

17 – College Possible – FT Fixed

18 – Wisconsin Primary Health Care Association – FT Fixed

Action: Approve or not approve the Competitive Fixed Amount applications for submission to CNCS for competitive funding consideration for the 2019-2020 program year.

Action: Ranking of New/Recompete Applications

Tony Hallman

Board Photo(s)

Jeanne Duffy

12:00 **Lunch**

State Service Plan Update

Jeanne Duffy

Update from CNCS State Office

TBD

Update from Program Director Association

TBD

Updates from Commission Members

Paula Horning

Staff Updates

Serve WI Staff

- 2018 Accomplishments
- Disaster Services Funding
- More Staff Updates!

2018 Meeting Dates & Agenda

Tentative Dates- Thursday, March 21, 2018, Thursday, June 6, 2019, Friday, October 18, 2019, Thursday, December 12, 2019

Paula Horning

Discussion: locations, agenda topics-educational presentations, member presentations....

2:00* **Adjourn**

Paula Horning

**Please note that times may vary depending on discussion around funding recommendations.*

