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SERVE WISCONSIN

Wisconsin National & Community Service Board Meeting

December 14, 2017 • 10:00 am – 3:00 pm

Olbrich Botanical Gardens, Evjue Commons
3330 Atwood Avenue, 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, 2017 Board Meeting - Action	<i>Paula Horning</i>
	Conflict of Interest Forms	<i>Serve WI Staff</i>
	Approve Commission Support Grant - Action	<i>Serve WI Staff</i>
	America's Service Commissions (ASC) Afterschool Program Development Grant – Approve Accepting Grant and Entering Into Grant Agreement - Action	<i>Serve WI Staff</i>
	Overview of Competitive Application Process	<i>Tony Hallman</i>
	2018-2019 AmeriCorps Competitive Applications - Action	<i>Tony Hallman</i>
	<i>Continuation Applications – Recommendations</i>	
	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	
	<i>New/Recompete Applications – Recommendations</i>	
	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)	



**2018-2019 AmeriCorps Competitive Fixed Amount Applications - Action
Continuation Applications – Recommendations**

Tony Hallman

- 16 – College Possible – FT Fixed
- 17 – Public Allies Milwaukee – FT Fixed
- 18 – Wisconsin Primary Health Care Association – FT Fixed

Recompete Application – Recommendation

- 19 – Teach for America – Milwaukee – Professional Corps Fixed

Ranking of New/Recompete Applications - Action

Tony Hallman

12:00 **Lunch**

Update from CNCS State Office

TBD

Update from Program Director Association

TBD

Updates from Commission Members

Paula Horning

- Progress on community engagement activities
- States for Service Report

Christine Beatty

Staff Updates

Serve WI Staff

- 2017 Accomplishments
- Board Member Recruitment
- AmeriCorps Member Recruitment
- New Program Recruitment
- Unexpended Funds Report
- Financial Audit/Monitoring Update
- Marketing Committee

2018 Meeting Dates

- Tentative Dates- April 5, 2018, June 7, 2018, October 11, 2018, December 13, 2018
- April and October meetings will be held at program sites.

Paula Horning

3:00* **Adjourn**

Paula Horning

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