

Scott Walker
Governor

Lisa Delmore
Board Chair

Jeanne Duffy
Executive Director



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SERVE WISCONSIN!

Wisconsin National & Community Service Board Meeting

December 15, 2016

Pyle Center

Rooms 325 & 326

702 Langdon St, Madison, WI 53706

- | | | |
|-------|--|-----------------------|
| 10:00 | Call to Order | <i>Lisa Delmore</i> |
| 10:00 | Introductions | <i>Lisa Delmore</i> |
| 10:15 | Public Comment – comment period will not exceed 20 minutes in total | <i>Lisa Delmore</i> |
| 10:35 | Approve Minutes from October 2016 Board Meeting - Action | <i>Lisa Delmore</i> |
| 10:40 | Approve Commission Support Grant - Action | <i>Serve WI Staff</i> |
| 10:55 | Overview of Competitive Application Process | <i>Tony Hallman</i> |
| 11:00 | 2017-2018 AmeriCorps Competitive Fixed Amount Applications - Action | <i>Tony Hallman</i> |
| | <i>Continuation Applications – Recommendations</i> | |
| | 1. College Possible – FT Fixed | |
| | 2. Public Allies Milwaukee – FT Fixed | |
| | 3. Wisconsin Primary Health Care Association – FT Fixed | |
| | <i>Recompete Application – Recommendation</i> | |
| | 4. Teach for America – Milwaukee – Professional Corps Fixed | |
| | 2017-2018 AmeriCorps Competitive Applications - Action | |
| | <i>Continuation Applications – Recommendations</i> | |
| | 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 | |
| | <i>New/Recompete Applications – Recommendations</i> | |
| | 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) | |



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11:45	Ranking of New/Recompete Applications - Action	<i>Tony Hallman</i>
12:00	Lunch	
1:00	Strategic Plan – By Laws Committee Update	<i>Lisa Delmore</i>
1:15	2016 Volunteering and Civic Life in America Report	<i>Casey Sweeney</i>
1:25	State Service Plan	<i>Lisa Delmore</i>
1:30	Update from CNCS State Office	<i>India McCanse</i>
1:40	Update from Program Director Association	<i>TBD</i>
1:45	Updates from Commission Members	<i>Lisa Delmore</i>
1:55	Staff Updates	<i>Serve WI Staff</i>
2:00*	Adjourn	<i>Lisa Delmore</i>

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

Next Meeting tentatively scheduled for April 6, 2017

Other 2017 *tentative* meeting dates: June 8, 2017; October 12, 2017; December 14, 2017.

