

**Wisconsin National & Community Service Board
Program Evaluation and Development Committee Meeting
March 2, 2016
10:30 AM to 2:00 PM
Fresh Madison Market – Event Room
703 University Avenue – Second Floor, Madison, WI 53715**

AGENDA

1) Approval of December 3, 2015 Meeting Minutes

2) Competitive & Formula Funding/RFP Policies

- ❖ **Revision of 80% Performance Threshold Policy for Competitive Continuation Applications**
- ❖ **Discussion Related to 80% Performance Threshold for Competitive Recompete and Formula Applications**
- ❖ **Post Review Quality Control**
- ❖ **Consider Allowing Additional Application Documents to be Submitted Electronically**
- ❖ **Discussion related to scoring of the Evidence Base section of application narrative during the peer review process – implications and how CNCS uses Evidence Base information in their review process**

Lunch Break – 12:00 Noon

- ❖ **Consider expanding use of “Fit in Portfolio” into the overall decision making process for Competitive funding, not just for the numerical ranking portion of the process**
- ❖ **Revise Formula Funding Policy to Include Criteria Required by Regulation**

3) Adjourn