

Tony Evers
Governor

Christine Beatty
Board Chair

Jeanne Duffy
Executive Director
608-261-2716



101 East Wilson St., 6th Floor
Madison, WI 53703

ServeWisconsin@wisconsin.gov

www.servewisconsin.wi.gov

SERVE WISCONSIN

Wisconsin National & Community Service Board Meeting March 4, 2021, 10:00 AM – 12:00 PM

Two options to attend the meeting: via Zoom or by phone; meeting ID and Passcode are the same for both options.

Join Zoom Meeting: <https://us02web.zoom.us/j/89364449601?pwd=cXBRNUdPUi9iKzIcdVo2dGNZTUFIUT09>

Join via Phone: 1- 301-715-8592 or 1-312-626-6799

Meeting ID: 893 6444 9601

Passcode: 976324

Agenda

10:00	Call to Order	<i>Christine Beatty</i>
	Introductions	<i>Christine Beatty</i>
	Public Comment – comment period will not exceed 20 minutes in total	<i>Christine Beatty</i>
	Approve Minutes from the December 10, 2020 Board Meeting	<i>Christine Beatty</i>
	Committee Reports:	<i>Christine Beatty</i>
	Executive Committee	
	Public Policy & Outreach Committee	<i>Tony Hallman</i>
	Program Evaluation & Development Committee	
10:20	Federal Policy Update	<i>Tom Branen</i>
	Update: AmeriCorps, the agency	<i>Ben Olson</i>
	Board Elections	<i>Christine Beatty</i>
	Board Resolution to retain 2% of the 5% of federal funds available to programs for administrative costs. Action: Board Vote	<i>Christine Beatty</i>
	State Service Plan –Update and Action: form 2022-2024 State Service Plan Planning Committee	<i>Jeanne Duffy</i>
	Exempting Segal Education Award from State Income Tax	<i>Kyle Clower</i>
	Volunteer Generation Funds & VISTA Update	<i>Ruhamah Bauman</i>



Updates:

AmeriCorps Senior Program Association
Program Director Association
Commission Members
Staff

Barb Evans
TBD
Commissioners
Serve WI Staff

WNCSB Executive Committee Meeting, if necessary

Christine Beatty

1:00 Adjourn

Christine Beatty

2021 Meeting Dates

- *PE&D – Monday, May 3 (ASC Annual Conference is May 4-7) 10 AM*
- *WNCSB -Thursday, May 13*
- *WNCSB – Thursday, October 7, 10 AM*
- *PE&D-- Tuesday, December 7, 10 AM*
- *WNCSB – Thursday, December 16, 10 AM*
- *TDB, depending on the pandemic, Governor’s Service Awards,*

