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SERVE WISCONSIN!

Serve Wisconsin Commission Meeting
March 17, 2016
Pyle Center, 702 Langdon St, Madison, WI 53706

10:00	Call to Order	<i>Lisa Delmore</i>
10:00	Introductions	<i>Lisa Delmore</i>
10:05	Public Comment – comment period will not exceed 20 minutes in total	<i>Lisa Delmore</i>
10:25	Approve Minutes from December 2015 Board Meeting - Action	<i>Lisa Delmore</i>
10:30	Competitive & Formula Funding/RFP Policies – Action	<i>Tony Hallman</i>
	1. Revision of 80% Performance Threshold Policy for Competitive Continuation Applications	
	2. Discussion Related to 80% Performance Threshold for Competitive Re compete and Formula Applications	
	3. Post Review Quality Control	
	4. Consider Allowing Additional Application Documents to be Submitted Electronically	
	5. 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	
	6. 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	
	7. Revise Formula Funding Policy to Include Criteria Required by Regulation	
11:00	Possible Additional Formula RFP – Action	<i>Lisa Delmore</i>
11:15	Commission Training & Technical Assistance Investment Funds	<i>Thomas Devine</i>
11:20	Governor’s Service Recognition Event	<i>Amy Porter</i>
11:25	State Service Plan	<i>Thomas Devine</i>
11:30	Update from CNCS State Office – Mayor’s Day – Employers of National Service	<i>India McCanse</i>
11:40	Update from Program Director Association	<i>TBD</i>
11:45	Review Application Process	<i>Serve WI Staff</i>
12:00	Lunch	
1:00	Serve Wisconsin Personnel Hiring Procedures / Committee	<i>Lisa Delmore</i>
1:45	Update from Commission Members	<i>WNCSB members</i>
1:50	Staff Updates	<i>Serve WI Staff</i>
1:55	Board Retreat & Future Meetings June 2, 2016 – Governor Awards at the Goodman Center, Madison October 6, 2016 December 15, 2016	<i>Lisa Delmore</i>
2:00*	Adjourn	<i>Lisa Delmore</i>

