

Tony Evers
Governor

Paula Horning
Board Chair

Jeanne Duffy
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SERVE WISCONSIN

Wisconsin National & Community Service Board Meeting

March 21, 2019 • 10:00 am – 2:00 pm

Goodman Community Center, Evjue Room

149 Waubesa Street, Madison, WI 53704

- 10:00 **Call to Order** *Paula Horning*
- Introductions** *Paula Horning*
- Public Comment** – comment period will not exceed 20 minutes in total *Paula Horning*
- Approve Minutes from December 13, 2018 Board Meeting - Action** *Paula Horning*
- 2019 Board Priorities**
- Board selects 2-3 action items for State Service Plan they and staff will focus on in 2019 *Paula Horning*
- Board Governance:**
- **Committees:**
 - Overview of current committees *Paula Horning*
 - Suggested new committees, Public Policy Committees, Governance Committee and/or Outreach Committee?
 - **Board Member Recruitment**
 - New members-who can help us achieve our goals, suggestions for new members, can each current member commit to recruiting one new member.
 - Review “Board Member Responsibilities” document
 - **New Board Member Orientation-** who is willing to help mentor new members
 - **Prepare for June 2019 Board Officer Elections**
 - a new Vice Chair is needed
- 12:00 **Lunch**
- Agenda continued on other side*



ASC Strengths Accelerator

*Tony Hallman/
Steven Yule*

State Service Plan Update

Jeanne Duffy

Update from CNCS State Office

Sarah Brady

Update from Program Director Association

TBD

Updates from Commission Members

Commissioners

Staff Updates

Serve WI Staff

2:00*

Adjourn

Paula Horning

2019 Meeting Dates Thursday, June 6, 2019, Friday, October 18, 2019, Thursday,
December 12, 201

