



Wisconsin National & Community Service Board Meeting
March 21, 10:00 AM to 12:00 PM

In Person: Department of Administration 101 E Wilson, Madison, WI, Conference Room 136

Join via Zoom: <https://us02web.zoom.us/j/86899627379?pwd=bVJXME5CUUJKYVd3UFhER2tpUkdFQT09>

Join via Phone: 1-312-626-6799 **Meeting ID:** 868 9962 7379; **Passcode:** 418795

Agenda

Call to Order	<i>Yolanda Shelton-Morris</i>
Introductions	<i>Yolanda Shelton-Morris</i>
Icebreaker Activity	<i>Amy Fink</i>
Public Comment – comment period will not exceed 20 minutes in total	<i>Yolanda Shelton-Morris</i>
Approve Minutes from the May 11, 2023, Board Meeting	<i>Yolanda Shelton-Morris</i>
Committee Reports: Executive Committee Public Policy & Outreach Committee PE&D Committee	<i>Yolanda -Shelton-Morris Paula Horning Tony Hallman</i>
Board Officer Elections & Nominating Committee Report	<i>Tony Hallman</i>
More Perfect Innovations in State Service Commission Report	<i>Jeanne Duffy</i>
State Service Plan	<i>Jeanne Duffy</i>
30th Anniversary Celebration & Governor’s Service Awards	<i>Olivia Rasmussen</i>
Volunteer Generation Fund Update	<i>Rachel Donaldson</i>
Developing your Serve Wisconsin & AmeriCorps Elevator Speech	<i>Kyle Clower</i>
Updates: Program Director Association Commission Members—Pat Takamine & LaTia Colbert ASC Leadership Convening Updates AmeriCorps Regional Office Update AmeriCorps Seniors Update Staff	<i>TBD Commissioners Kristin Honz TDB Serve WI Staff</i>



AmeriCorps
Wisconsin

2024 Meeting & Special Event Dates

- PE&D, April 30, 2024, 10 AM – 2 PM
- WNCB Board Meeting, May 9, 2024, 10 AM – 1:00 PM
- 30th Anniversary Celebration of Service & Governor’s Service Award, May 15, 2024 9 AM – 4:30 PM
- WNCB Board Meeting, October 3, 2024 TBD
- PE&D Committee Meeting, December 3, 2024 10 AM – 3 PM
- WNCB Board Meeting, December 12, 2024, 10 AM – 1 PM

WNCB Executive Committee Meeting, if necessary

Yolanda Shelton-Morris

Adjourn

Yolanda Shelton-Morris