**Tony Evers**Governor

**Christine Beatty**Board Chair

**Jeanne Duffy**Executive Director
608-261-2716



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## **SERVE WISCONSIN**

## Wisconsin National & Community Service Board Executive Committee

## March 3, 2020, 12:00 PM - 1:00 PM

To join the audio conference
Dial-In: 1 (855) 947-8255 US Toll Free
1 (630) 424-2356 US Toll
Passcode: 86109#

To attend in person
Department of Administration Building, Pecatonica Room
101 E Wilson St, Madison, WI 53703

12:00	Call to Order	Christine Beatty
	Approve Minutes from January 29, 2020 Meeting	Christine Beatty
	Review WNCS Board ByLaws	Jeanne Duffy
	Discussion - how to conduct Board business if quorum is not met	Jeanne Duffy
1:00	Adjourn	

