

Scott Walker
Governor

Lisa Delmore
Board Chair

Jeanne Duffy
Executive Director



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SERVE WISCONSIN

Wisconsin National & Community Service Board Meeting

April 6, 2017

10:00 a.m. – 2:00 p.m.

Sheraton Madison Hotel

706 John Nolen Drive, Madison, WI 53713

10:00	Call to Order	<i>Lisa Delmore</i>
	Introductions	<i>Lisa Delmore</i>
	Tribute to Kathy Groat , Kathy was a long-term Board Member who passed away in February	<i>Lisa Delmore</i>
	Public Comment – comment period will not exceed 20 minutes in total	<i>Lisa Delmore</i>
	Approve Minutes from December 2015 Board Meeting - Action	<i>Lisa Delmore</i>
	Additional Formula RFP	<i>Jessica Kessler</i>
	Commission Investment Fund/Training & Technical Assistance Grant - Update	<i>Jeanne Duffy</i>
	Governor's Service Recognition Event	<i>Daria Rydzak</i>
	ByLaws Committee Update	<i>Lisa Delmore</i>
	State Service Plan	<i>Jeanne Duffy</i>
	Update from CNCS State Office	<i>CNCS Staff</i>
	Updates from Commission Members	<i>WNCSB members</i>
	Update from Program Director Association	<i>TBD</i>
11:30	Wisconsin Public Records Laws – Mandatory Training for Board Members	<i>Chris Green, Chief Legal Counsel, DOA</i>
12:00	Lunch	
	Staff Updates	<i>Serve WI Staff</i>
1:00	CNCS Budget Update & Advocacy Training for AmeriCorps and National Service—Dos and Don'ts for Commissioners and Staff	<i>Tom Branen, ASC</i>
	Board Retreat & Future Meetings June 8, 2017 – Olbrich Botanical Gardens, Madison, WI October 12, 2017 December 14, 2017	<i>Lisa Delmore</i>
	Adjourn	<i>Lisa Delmore</i>

