

Tony Evers
Governor

Christine Beatty
Board Chair

Jeanne Duffy
Executive Director
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SERVE WISCONSIN

Wisconsin National & Community Service Board Meeting May 14, 2020, 11:00 AM – 1:00 PM

Two options to attend the meeting: via Zoom or by phone:

Join Zoom Meeting: <https://us02web.zoom.us/j/84882042990>
Meeting ID: 848 8204 2990

Join via Phone: dial: 1- 301-715-8592 and use meeting ID 848 8204 2990# or
1-312-626-6799 and use Meeting ID 848 8204 2990

Agenda

11:00	Call to Order	<i>Christine Beatty</i>
	Introductions	<i>Christine Beatty</i>
	Public Comment – comment period will not exceed 20 minutes in total	<i>Christine Beatty</i>
	Approve Minutes from the December 12, 2019 Board Meeting	<i>Christine Beatty</i>
	Executive Committee: WNCSB By-Laws - review updates and approve	<i>Christine Beatty</i>
	Board Chair & Vice-Chair Elections	<i>Christine Beatty</i>
	Conflict of Interest Forms	<i>Alexis Matthews</i>
	Overview of Formula AmeriCorps Program & Planning Grant Application Process	<i>Alexis Matthews</i>
	2020 - 2021 AmeriCorps Formula Program and Planning Grant Funding Approval - review and vote	<i>Tony Hallman</i>
	Public Policy & Outreach Committees	
	Vote to combine committees as recommended at Dec 12, 2019 Board Meeting	<i>Christine Beatty</i>
	States for Service Coalition Update	<i>Kyle Clower</i>
	National Service Day at the Capitol	<i>Jeanne Duffy</i>
	Commission Sign-on Letter	
	State Service Plan Update	<i>Jeanne Duffy</i>
	Volunteer Generation Funds & VISTA Update	
	Race in the Heartland, Wisconsin's Extreme Racial Disparity, COWS, October 2019	<i>Jeanne Duffy</i>
	Governor's Service Awards	<i>Jeanne Duffy</i>
	Update from Senior Corps Program Association	<i>Barb Evans</i>
	Update from Program Director Association	<i>TBD</i>
	Update from CNCS	<i>Ben Olsen</i>
	Update from Commission Members	<i>Commissioners</i>



Staff Updates

Serve WI Staff

2020 Meeting Dates

Christine Beatty

Thursday, June 25: Board Meeting

Thursday, October 15: Board Meeting

Tuesday, December 1: PE&D Committee, competitive round

Thursday, December 10: Board Meeting

WNCSB Executive Committee Meeting, if necessary

Christine Beatty

1:00

Adjourn

Christine Beatty

