

**Wisconsin National & Community Service Board
Program Evaluation and Development Committee Meeting
May 24, 2016
10:00 AM to 2:00 PM
Fresh Madison Market – Event Room
703 University Avenue – Second Floor, Madison, WI 53715**

AGENDA

- 1) Introductions**
- 2) Approval of March 2, 2016 Meeting Minutes**
- 3) 2016-2017 Formula Funding Recommendations**
- 4) Staff Recommendations – Formula Funding Policies - 2017-2018 and Beyond**
 - ❖ Revise the manner in which the Formula funding cap is applied**
 - ❖ Exception - Formula funding for entity without governing body based in Wisconsin**
- 5) Adjourn**