

**Wisconsin National & Community Service Board
Program Evaluation and Development Committee Meeting
May 31, 2017
10:30 AM to 2:00 PM
Fresh Madison Market – Event Room
703 University Avenue – Second Floor, Madison, WI 53715**

AGENDA

- 1) Introductions**
- 2) Approval of December 7, 2016 Meeting Minutes**
- 3) 2017-2018 Formula Funding Recommendations**
 - Presentations by Planning Grant Applicants**
- 4) Staff Recommendations – Formula Funding Policies - 2018-2019 and Beyond**
 - ❖ Reinstate Availability of Formula Continuation Funding**
 - ❖ Maximum of Two Years of Funding for Planning Grants**
- 5) Adjourn**