

## **Serve Wisconsin – Program Evaluation and Development Committee Meeting**

Meeting Minutes

**Wednesday, May 31, 2017**

Committee Chairman Tony Hallman called the meeting to order at 10:34 a.m., May 31, 2017, at Fresh Madison Market – Event Room, 703 University Avenue, Madison, WI.

### Committee Members Present

Tony Hallman, Committee Chair; Lisa Delmore; Jane Moore; Paula Horning arrived at 10:50 a.m.

### Committee Members Not Present - Excused

Amy McDowell, Michael Hinman

### Staff Present

Jeanne Duffy, Daria Rydzak, Steven Yule

### Planning Grant Applicant Representatives Present

ERAs Senior Network, Inc.; United Way of Fox Cities, Inc.; United Way of Wisconsin; UW Whitewater College of Education and Professional Studies

## **Introductions**

Board members and staff introduced themselves.

## **Approval of December 7, 2016 Meeting Minutes**

Lisa Delmore made a motion to approve the December 7, 2016 meeting minutes. Seconded by Jane Moore. Motion passed unanimously.

## **2017-2018 Formula Funding Recommendations**

Steven Yule reviewed details from the staff Formula funding recommendations, including circumstances related to providing Formula funding for Teach for America Wisconsin, whose governing body is not based in Wisconsin, and waiving the 80% performance scoring threshold requirement for Milwaukee Christian Center, as previously waived by the Committee and Board based on the corrective action plan Milwaukee Christian Center provided in relation to their Competitive application for 2017-2018.

Jane Moore made a motion to recommend to the full Board that Boys & Girls Clubs of Greater Milwaukee – Summer Slide Prevention/Kinder Academy/Graduation Plus, Marshfield Clinic – AmeriCorps Afterschool, Milwaukee Christian Center YouthCorps, Teach for America Wisconsin, University of Wisconsin-Eau Claire ECLIPSE, Western Dairyland EOC Fresh Start, and WI Department of Public Instruction – Farm to School be funded at the Recommended Funding and # of MSY noted in the table on Page 4 of the staff recommendations document. Seconded by Paula Horning. Motion passed unanimously.

Tony Hallman asked for an amended motion to the previously approved motion to record approval of the waiving of the 80% performance scoring threshold requirement for Milwaukee Christian Center. Jane Moore made a motion to amend the previous motion to include waiving the 80% performance scoring threshold requirement for Milwaukee Christian Center based on the previously submitted corrective action plan and the update information Milwaukee Christian Center provided via email on May 26, 2017. Seconded by Paula Horning. Motion passed unanimously.

During Formula funding consideration, staff and Committee members discussed the significant amount of Formula funds that will remain unallocated and will be retained by the Corporation for National & Community Service to allocate elsewhere. Serve Wisconsin's increasing efforts related to marketing and promoting awareness of AmeriCorps were discussed.

## **Presentations by Planning Grant Applicants**

Representatives from the four Planning Grant applicant organizations provided presentations to the Committee.

Jane Moore made a motion to recommend to the full Board that ERAs Senior Network, Inc.; United Way of Fox Cities; United Way of Wisconsin; and University of Wisconsin – Whitewater College of Education and Professional Studies be funded for Planning Grants at the Recommended Funding noted in the table on Page 5 of the staff recommendations document. Seconded by Paula Horning. Motion passed unanimously.

## **Staff Recommendations – Formula Funding Policies – 2018-2019 and Beyond**

### **Reinstate Availability of Formula Continuation Funding**

Staff presented its recommendations regarding reinstating availability of Formula Continuation funding for Formula grantees. Lisa Delmore expressed concerns regarding Continuation funding being available to all Formula grantees.

Jane Moore made a motion to recommend the following to the full Board:

*Revise RFP policy to include an option allowing current Formula funded grantees who do not meet the 20 member threshold for Competitive funding to apply for up to two additional years of Continuation Formula funding, for a maximum of three consecutive years of Formula funding (beginning with those programs receiving Formula funding for 2017-2018), and being required to apply for Competitive funding for the year following the third year of Formula funding. Formula funded grantees would not be required to apply for second and third year Continuation Formula funding and could choose to apply for Competitive funding instead of applying for a second or third year of Continuation Formula funding.*

Seconded by Paula Horning. Motion passed unanimously.

### **Maximum of Two Years of Funding for Planning Grants**

Jane Moore made a motion to recommend to the full Board that RFP policy be revised to state that an organization can apply for and receive no more than two Formula funded Planning Grants over a period of two program years (maximum of one grant per year) to plan for AmeriCorps programming that would address the same need with the same program design. Seconded by Paula Horning. Motion passed unanimously.

### **Adjourn**

Jane Moore made a motion to adjourn the meeting. Seconded by Paula Horning. Motion passed unanimously. Meeting adjourned at 1:30 p.m.