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Christine Beatty
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SERVE WISCONSIN

Wisconsin National & Community Service Board Meeting June 2, 2021, 10:00 AM – 1:00 PM

Two options to attend the meeting: via Zoom or by phone; meeting ID and Passcode are the same for both options.

Join Zoom Meeting <https://us02web.zoom.us/j/89078586562?pwd=ZnNHa0JUcU5GVGhzWmpFK3plbIM2QT09>

Join via Phone: 1-929-205-6099 or 1-301-715-8592

Meeting ID: 890 7858 6562
Passcode: 957778

Agenda

10:00	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>
	Review Minutes from the March 4, 2021 Executive Committee Meeting	<i>Christine Beatty</i>
	Committee Reports:	<i>Christine Beatty</i>
	Executive Committee	<i>Angie Ahlgrim</i>
	Public Policy & Outreach Committee	
	Overview of Formula Funding	<i>Alexis Matthews</i>
	Program Evaluation & Development Committee	<i>Tony Hallman</i>



2021-2022 AmeriCorps Formula Cost-Reimbursement Applications

Continuation Applications – Recommendations

- 1 – Wisconsin Association for Runaway Services*
- 2 – YMCA of Metropolitan Milwaukee*
- 3 – Sixteenth Street Community Health Centers*
- 4 – Racine Zoological Society*
- 5 – Marshfield Clinic Research Foundation – Recovery Corps*
- 6 – Marquette University*

New/Recompete Applications – Recommendations

- 7 – Public Allies – Racine/Kenosha*
- 8 – United Way Fox Cities (no presentation today; presented for Competitive)*
- 9 – UW Eau Claire – Blugold Begainnings (no presentation today; presented for Competitive)*
- 11 – WisCorps, Inc. (no presentation today; presented for Competitive)*

2021-2022 AmeriCorps Formula Fixed Amount Applications

New/Recompete Applications – Recommendations

- 12 – Teach For America – FT Fixed (no presentation today; presented for Competitive)*
- 13 – Wisconsin Primary Health Care Association – FT Fixed (no presentation today; presented for Competitive)*

2021-2022 AmeriCorps Formula Planning Grant Applications

Planning Grant Applications – Recommendations

- 14 – City of Green Bay*
- 13 – Milwaukee Public Library (second year)*

Board Formula Funding Recommendations – Decision & Vote

WNCSB Board Officer Elections

Jeanne Duffy

State Service Plan – Update & Nominate 2022-2024 State Service Plan Planning Committee

Jeanne Duffy

New Serve Wisconsin Logo
Exempting Segal Education Award from State Income Tax
Corps Act Update
Governor’s Service Awards

Kyle Clower

Volunteer Generation Funds & VISTA Update

Ruhamah Bauman

Updates:

- AmeriCorps (federal)
- AmeriCorps Senior Program Association

Katia Tovmenko
Barb Evans



Program Director Association
Commission Members
Staff

TBD
Commissioners
Serve WI Staff

WNCSSB Executive Committee Meeting, if necessary
Agenda to include all Board Meeting Agenda items & approval of Minutes
from the March 4, 2021 Executive Committee Meeting

Christine Beatty

1:00 Adjourn

Christine Beatty

2021 Meeting Dates

- *Governor's Service Awards, August 4, 10 – 11:30 AM*
- *WNCSSB – Thursday, October 7, 10 AM State Service Plan, planning, VISTA, meet at a program*
- *PE&D – Tuesday, December 7, 10 AM*
- *WNCSSB – Thursday, December 16, 10 AM*

