

**Scott Walker**  
Governor

**Lisa Delmore**  
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## SERVE WISCONSIN!

WNCSB Meeting & Governor's Service Recognition Event  
June 2, 2016  
149 Waubesa Street, Madison, WI 53704

### Wisconsin National & Community Service Board Meeting

11:00a	Call to Order	<i>Lisa Delmore</i>
11:00a	Introductions	<i>Lisa Delmore</i>
11:05a	Public Comment – comment period will not exceed 20 minutes in total	<i>Lisa Delmore</i>
11:25a	Approve Minutes from March 2016 Board Meeting - <i>Action</i>	<i>Lisa Delmore</i>
11:30a	Board Chair and Vice Chair Elections - <i>Action</i>	<i>Lisa Delmore</i>
11:35a	2016-2017 Planning Grant Funding Recommendations – <i>Action</i>	<i>Lisa Delmore</i>
11:45a	2016-2017 Formula Funding Committee Recommendations – <i>Action</i> <ul style="list-style-type: none"><li>• Consideration of Five Criteria Required by Federal Regulations</li></ul>	<i>Tony Hallman</i>
12:15p	PE&D Committee Formula Policies– <i>Action</i>	<i>Tony Hallman</i>
12:30p	Lunch	
1:15p	Background & Approval of Commission Training & Technical Assistance Investment Funds – <i>Action</i>	<i>Thomas Devine</i>
1:30p	State Service Plan	<i>Thomas Devine</i>
1:40p	Serve Wisconsin Personnel Hiring Procedures / Committee Update	<i>Lisa Delmore</i>
2:00p	Update from Program Director Association	<i>TBD</i>
2:10p	Update from CNCS State Office	<i>India McCanse</i>
2:20p	Update from Commission Members	<i>WNCSB members</i>
2:30p	Staff Updates	<i>Serve WI Staff</i>
2:40p	Board Retreat & Future Meetings October 6, 2016 December 15, 2016	<i>Lisa Delmore</i>
2:45p*	Adjourn	<i>Lisa Delmore</i>

*\*all times are approximate*

