

**Tony Evers**  
Governor

**Paula Horning**  
Board Chair

**Jeanne Duffy**  
Executive Director  
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## SERVE WISCONSIN

**Wisconsin National & Community Service Board Meeting**  
**June 6, 2019, 9:30 a.m. – 3:00 p.m.**  
**Monona Terrace**  
**1 John Nolen Drive, Madison, WI**

9:30-11:30 **2019 Governor's Service Recognition Event**

12:00 **Lunch**

12:45 **Call to Order**

*Paula Horning*

**Introductions**

*Paula Horning*

**Public Comment** – comment period will not exceed 20 minutes in total

*Paula Horning*

**Approve Minutes from March 21, 2019 Board Meeting - Action**

*Paula Horning*

**Wisconsin Public Records Law – Mandatory Annual Training for Board Members**

*William Ramsey,  
DOA, Deputy  
Chief Legal  
Counsel*

**Board Committees:**

- Program Evaluation & Development Committee
  - Ensure completion of all Conflict of Interest forms
  - Formula program and planning grant recommendation –review & vote
  - Competitive and Formula Funding Policies – 2020-2021 and Beyond – review & vote
- Public Policy Committee update
- Outreach Committee update

*Tony Hallman*

*Paula Horning  
Christine Beatty*

**Board Officer Elections**

- Chair
- Vice Chair

*Paula Horning*

**CIF Grant Update**

*Jeanne Duffy*

**State Service Plan Update**

*Jeanne Duffy*

**Update from CNCS State Office**

*Sarah Brady*



**Update from Program Director Association**

- CNCS Truescreen & Fieldprint concerns

*TBD*

**Updates from Commission Members**

*Commissioners*

**Staff Updates**

*Serve WI Staff*

3:00

**Adjourn**

*Paula Horning*

**2019 Meeting Dates**

Friday, October 18, 2019, Milwaukee Zoo, Peck Center; Thursday, December 12, 2019, location TBD

