

Scott Walker
Governor

Lisa Delmore
Board Chair

Jeanne Duffy
Executive Director



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SERVE WISCONSIN

Wisconsin National & Community Service Board Meeting
June 8, 2017
11:45 a.m. – 3:00 p.m.
Olbrich Botanical Gardens
3330 Atwood Avenue, Madison, WI 53704

Preceded by the 2017 Governor's Service Recognition Event from 10:00am- 11:30am.

10:00	2017 Governor's Service Recognition Event	
11:45	Call to Order	<i>Lisa Delmore</i>
	Introductions	<i>Lisa Delmore</i>
	Public Comment – comment period will not exceed 20 minutes in total	<i>Lisa Delmore</i>
	Approve Minutes from April 2017 Board Meeting	<i>Lisa Delmore</i>
	Board Chair and Vice Chair Elections	<i>Lisa Delmore</i>
	Update from Program Director Association	<i>TBD</i>
	Update from CNCS State Office	<i>CNCS Staff</i>
	Updates from Commission Members	<i>WNCSB members</i>
	Updates from Staff Members	<i>Serve WI Staff</i>
	Board Member Conflict of Interest Forms	<i>Serve WI Staff</i>
12:30	Lunch	
1:30	2017-2018 Formula Funding – Committee Recommendations	<i>Tony Hallman</i>
	Committee Recommendations – Formula Funding Policies - 2018-2019 and Beyond	<i>Tony Hallman</i>
	<ul style="list-style-type: none">• Reinstate Availability of Formula Continuation Funding• Maximum of Two Years of Funding for Planning Grants	
	Board Retreat & Future Meetings October 12, 2017 – Board Retreat December 14, 2017	<i>Chair</i>
3:00	Adjourn	<i>Chair</i>

