



**Wisconsin National & Community Service Board
Executive Committee**

**June 8, 2022
4:00 PM - 4:15 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/85627471355>

Meeting ID: 856 2747 1355

By Phone:

+13126266799,,85627471355# US (Chicago)
+19292056099,,85627471355# US (New York)

| | |
|---|---------------------|
| Call to Order | Christine Beatty |
| Approval of December 12, 2022, Meeting Minutes | Christine Beatty |
| Overview of Formula Funding Changes | Alexis Matthews |
| Action Item: Approve awarding WisCorps \$144,767 in ARPA Match Replacement in addition to the \$1,001,978 in traditional formula awarded at the May 26, 2022 WNCSB meeting | <i>Tony Hallman</i> |
| Action Item: Approve funding the City of Green Bay with \$378,745 in traditional formula per the federal AmeriCorps guidance versus ARPA Formula as approved at the WNCSB meeting on May 26, 2022. | <i>Tony Hallman</i> |
| Committee Member Updates | |
| Adjourn | Christine Beatty |



AmeriCorps
Wisconsin

ServeWisconsin@wisconsin.gov
101 E. Wilson St., 6th Floor Madison, WI 53703
www.servewisconsin.wi.gov