



**Wisconsin National & Community Service Board Meeting**  
**October 6, 2022, 10:00 AM – 12:00 PM**  
**Milwaukee Christian Center**  
**807 S 14th St, Milwaukee, WI 53204**

**Virtual Options**

Join Zoom Meeting <https://us02web.zoom.us/j/85285629964>

Meeting ID: 852 8562 9964

Join via Phone: 1-309-205-3325 or 1-312-626-6799

Meeting ID: 852 8562 9964

**Agenda**

10:00	Call to Order	<i>Christine Beatty</i>
	Introductions	<i>Christine Beatty</i>
	Presentation Milwaukee Christian Center – YouthBuild AmeriCorps	<i>MCC staff &amp; AmeriCorps Members</i>
	Public Comment – comment period will not exceed 20 minutes in total	<i>Christine Beatty</i>
	Review & Approve Minutes from the May 26, 2022, Board Meeting	<i>Christine Beatty</i>
	Committee Reports:	
	• Executive Committee	<i>Christine Beatty</i>
	• Public Policy & Outreach Committee	<i>Yolanda Shelton-Morris</i>
	• Program Evaluation & Development Committee	<i>Tony Hallman</i>
	By-Laws Amendment	<i>Tony Hallman</i>
	Member Survey Results	<i>Olivia Rasmussen</i>
	VISTA & Commission Funding	<i>Jeanne Duffy</i>
	Board approval of Commission Support Grant and Commission Investment Funds Grant Budgets	<i>Jeanne Duffy</i>
	State Service Plan	<i>Jeanne Duffy</i>



**AmeriCorps**  
Wisconsin

[ServeWisconsin@wisconsin.gov](mailto:ServeWisconsin@wisconsin.gov)

101 E. Wilson St., 6<sup>th</sup> Floor Madison, WI 53703

[www.servewisconsin.wi.gov](http://www.servewisconsin.wi.gov)

Volunteer Generation Funds

*Jeanne Duffy*

Updates:

Board Vacancies

*Jeanne Duffy*

Mandatory Annual Public Records Training

AmeriCorps (federal)

*Katia Tovmenko*

AmeriCorps Senior Program Association

*TBD*

Program Director Association

*TBD*

Commission Members

*Commissioners*

Staff

*Serve WI Staff*

- Staffing update-Jeanne

- Competitive RFP Update - Steven

WNCSSB Executive Committee Meeting, if necessary

*Christine Beatty*

Agenda to include all Board Meeting Agenda items

12:00 Adjourn

*Christine Beatty*

2022 Meeting Dates

- *Opening Ceremony, November 4, 10-11:30*
- *PE&D – Tuesday, December 6, 10 AM*
- *WNCSSB – Thursday, December 15, 10 AM*

