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## SERVE WISCONSIN

### Wisconsin National and Community Service Board Executive Committee Minutes

February 12, 2021  
Meeting Minutes

**Committee Members Present:** Christine Beatty, Angie Ahlgrim, Paula Horning & Tony Hallman

**Board Members Present:** Theresa Clark

**Staff Members Present:** Jeanne Duffy & Alexis Matthews

Christine Beatty called the meeting to order at 12:01 pm

Christine presented the September 23, 2020, Executive Committee minutes for approval.

**Action:** Paula made a motion to accept the minutes as presented. Tony seconded the motion. Christine called for a vote, and the motion was approved unanimously.

Alexis Matthews presented the 2021-2022 AmeriCorps Program and Planning Grant Request for Proposals. She highlighted that no substantial changes were made from the 2021-2020 Competitive RFP, just updated the appropriate language

Christine requested a motion to approve both RFPS.

**Action:** Paula made the motion to approve and release the 2021-2022 AmeriCorps Program and Planning Grant Request for Proposals. Angie seconded the motion. Christine called for a vote, and the motion was approved unanimously.

Christine presented the request from WisCorps to award \$81,858 and 5.295 MSY to WisCorps to support 15 additional AmeriCorps slots during the current program year. This request includes funding a Conservation Crew, two Environmental Education Members (spring 900-hour slots), and an expansion of five individual AmeriCorps Members. WisCorps is currently ready to recruit, enroll, train, and place these additional Members.

**Action:** Tony made a motion to approve the additional funding and MYS. Paula seconded the motion. Christine called for a vote, and the motion was approved unanimously.

Jeanne made two announcements:

1. Due to the new updated Federal AmeriCorps logo, Serve Wisconsin is working with a graphic designer to develop a new Serve Wisconsin logo.



2. At the March 4, 2021, Board meeting, Jeanne will request that the Board passes a resolution allowing Serve Wisconsin to retain 2% of the 5% of federal funds programs are allowed for administrative/indirect costs.

Meeting adjourned at 12:21 pm.

