

**Tony Evers**  
Governor

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## SERVE WISCONSIN

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

January 29, 2020, 12:05 PM- 12:15 PM

Meeting Minutes

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

Board Members Present: Amy McDowell

Staff Members Present: Jeanne Duffy

Christine Beatty called the meeting to order at 12:05

Jeanne Duffy requested the Executive Committee's permission to release the 2020 Formula Request for Proposals for both the AmeriCorps Program and Planning Grants. She stated there is not expected to be any substantial changes to the AmeriCorps Program RFP from the fall Competitive RFP other than updating the timeline and making any necessary clarifications and updates. The Planning Grant RFP is expected to be similar to the 2019 Planning Grant RFP as requirements have not changed. Expected release date is February 14, 2020.

Tony questioned why there were two RFPs being released and not a combined RFP. Jeanne explained that due to significant differences in program requirements it is easier for the applicants to keep the RFPs separate.

Paula moved to authorized releasing the 2020 Formula Request for Proposals for AmeriCorps Programs and Planning Grants. Tony seconded the motion. Christine called for votes. All approved the motion. There were no votes not in favor of releasing the RFPs nor anyone who abstained from voting.

Updates—Jeanne informed the committee that our bylaws need to be updated to conform to the State law regarding quorum. This will necessitate having nine (9) voting members at all Board meetings. The Executive Committee will meet in March. Date TBD, to discuss the proposed changes and how this will affect Board operations.

Meeting adjourned at 12:15 with a motion from Tony and all in accordance.

