

**Wisconsin National & Community Service Board
Program Evaluation and Development Committee Meeting
May 31, 2018
10:30 AM to 2:00 PM
Pyle Center, 702 Langdon Street, Madison, WI 53706**

AGENDA

- 1) Introductions**
- 2) Approval of December 6, 2017 Meeting Minutes**
- 3) 2018-2019 Formula Funding Recommendations**
 - ❖ **Presentations by AmeriCorps Planning Grant and Program Grant Applicants**
 - 1. Marquette University – 1st Year Planning Grant**
 - 2. Racine Zoological Society – 1st Year Planning Grant**
 - 3. University of Wisconsin - Whitewater – 2nd Year Planning Grant**
 - 4. United Way Fox Cities – Program Grant – Quality Control Review**
 - 5. Western Dairyland Economic Opportunity Council – Program Grant – Second Year Formula Continuation**
 - 6. WisCorps, Inc.**
 - 7. College Possible – Program Grant – Expansion Beyond Fixed Amount Grant**
- 4) Revisit the Formula RFP Policy Approved During April 5, 2018 WNCBS Meeting**
- 5) Staff Recommendations – Formula Funding Policies – 2019-2020 and Beyond**
 - ❖ **Revisit Availability of Formula Continuation Funding**
 - ❖ **Moving Formula Program Applications to Planning Grants**
- 6) Illinois State Commission Proposed Memorandum of Agreement**
- 7) Adjourn**