

**Wisconsin National & Community Service Board
Program Evaluation and Development Committee Meeting
December 5, 2018
10:30 AM to 2:30 PM
Mendota Mental Health Institute – Conference Center, 301 Troy Drive, Madison, WI 53704**

AGENDA

- 1) Board Member and Staff Introductions**
- 2) Approval of May 31, 2018 Meeting Minutes**
- 3) Conflict of Interest Forms – To Be Completed by Voting Committee Members**
- 4) Overview of Competitive Application Process & Continuation Formula Applicants**
- 5) Action Item – Staff Recommendation to Allow Applicants to Increase Budget for Additional Criminal History Check Costs**

6) 2019-2020 AmeriCorps Competitive Cost-Reimbursement Applications

Continuation Applications – Recommendations

- 1 – Boys & Girls Clubs of Greater Milwaukee – Education through Art, Reading and Nature (EARN) (Formerly SPARK, Arts, & Environmental Education)*
- 2 – Dane County Human Services*
- 3 – Easter Seals Wisconsin*
- 4 – Marshfield Clinic Research Foundation – Afterschool*
- 5 – Marshfield Clinic Research Foundation – Recovery Corps*
- 6 – Milwaukee Christian Center*
- 7 – Renewal Unlimited, Inc.*
- 8 – United Way of Dane County – Achievement Connections*
- 9 – University of Wisconsin-Eau Claire – ECLIPSE*
- 10 – Wisconsin Association for Homeless & Runaway Services*

New/Recompete Applications – Recommendations

- 11 – Boys & Girls Clubs of Greater Milwaukee – Academic and Career Planning*
- 12 – Marshfield Clinic Research Foundation – Volunteer Wisconsin*
- 13 – North Central Community Action Program*
- 14 – Public Allies Milwaukee*
- 15 – United Way of Dane County – Schools of Hope*
- 16 – WI Dept. of Public Instruction – Farm to School (formerly administered by WI Dept. of Agriculture, Trade & Consumer Protection)*

Action Item – Committee Recommendation to Full Board for Competitive Cost-Reimbursement Applications

7) 2019-2020 AmeriCorps Competitive Fixed Amount Applications

New/Recompete Applications – Recommendations

- 17 – College Possible – FT Fixed*
- 18 – Wisconsin Primary Health Care Association – FT Fixed*

Action Item – Committee Recommendation to Full Board for Competitive Fixed Amount Applications

Lunch Break – 12:30 PM – MMHI Cafeteria

- 8) Ranking of New/Recompete Applications**
- 9) Preview: Formula Funding Policies - 2020-2021 and Beyond – Performance Scoring Changes**
- 10) Adjourn**