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SERVE WISCONSIN

**Wisconsin National & Community Service Board
Program Evaluation and Development Committee Meeting
December 1, 2020
10:00am-12:30pm**

Join Zoom Meeting:

<https://us02web.zoom.us/j/85267988284?pwd=NkNyOFpQUkFKZ25tVXAwdG1yVG12Zz09>

Meeting ID: 852 6798 8284

Passcode: 549832

Join via Phone: 1-312-626-6799 ; Meeting ID & Passcode above

AGENDA

- 1) **Introductions**
- 2) **Approval of May 14, 2020 PE&D Committee Meeting Minutes**
- 3) **Conflict of Interest Forms** - confirm committee members have signed the forms
- 4) **2020-2021 Formula Funding – Recovery Corps request (no action needed)**
- 5) **2021-2022 AmeriCorps Competitive Fixed Amount Applications**

Continuation Applications – Recommendations

1 – College Possible – FT Fixed

New/Recompete Applications – Recommendations

2 – Teach For America – FT Fixed

3 – Wisconsin Primary Health Care Association – FT Fixed

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

- 6) **2021-2022 AmeriCorps Competitive Cost-Reimbursement Applications**

Continuation Cost-Reimbursement Applications – Recommendations

4 – Boys & Girls Clubs of Greater Milwaukee – Academic & Career Planning



- 5 – Boys & Girls Clubs of Greater Milwaukee – ClubCorps
- 6 – Easter Seals Wisconsin
- 7 – Marshfield Clinic Health System – Volunteer Wisconsin
- 8 – North Central Community Action Program
- 9 – Public Allies Milwaukee
- 10 – Renewal Unlimited
- 11 – United Way Dane County – Achievement Connections
- 12 – United Way Dane County – Schools of Hope
- 13 – Western Dairyland EOC
- 14 – WI Department of Public Instruction – Farm to School

New/Recompete Cost-Reimbursement Applications – Recommendations

- 15 – Dane County PASS
- 16 – Milwaukee Christian Center
- 17 – United Way Fox Cities
- 18 – University of Wisconsin: Eau Claire – Blugold Beginnings
- 19 – University of Wisconsin: Eau Claire – ECLIPSE
- 20 – WisCorps, Inc.

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

New/Recompete Cost-Reimbursement Applications – Quality Control

- 21 – Marshfield Clinic Health System – Rural Intermediary Program

***Action Item** – Committee Recommendation to Full Board for Competitive Cost-Reimbursement Amount Application Under Quality Control Review

7) Ranking of New/Recompete Applications

8) Adjourn

