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SERVE WISCONSIN

**Wisconsin National & Community Service Board
Program Evaluation and Development Committee Meeting
December 3, 2019 -- 10:00 AM to 2:00 PM
Lussier Family Heritage Center, 3101 Lake Farm Rd, Madison, WI 53711**

AGENDA

- 1) **Board Member and Staff Introductions**
 - 2) **Approval of May 30, 2019 Meeting Minutes**
 - 3) **Conflict of Interest Forms – To Be Completed by Voting Committee Members**
 - 4) **Overview of Competitive Application Process**
 - 5) **2020-2021 AmeriCorps Competitive Fixed Amount Applications**
 - Continuation Applications – Recommendations**
 - 1 – College Possible – FT Fixed
 - New/Recompete Applications – Recommendations**
 - 2 – Wisconsin Primary Health Care Association – FT Fixed

Action Item – Committee Recommendation to Full Board for Competitive Fixed Amount Applications
 - 6) **2020-2021 AmeriCorps Competitive Cost-Reimbursement Applications**
 - New/Recompete Applications – Recommendations**
 - 3 – Boys & Girls Clubs of Greater Milwaukee – ClubCorps (formerly EARN)
 - 4 – Dane County Human Services
 - 5 – Easter Seals Wisconsin
 - 6 – Marian University
 - 7 – Marquette University
 - 8 – Renewal Unlimited, Inc.
 - 9 – United Way of Dane County – Achievement Connections
 - 10 – Western Dairyland EOC, Inc.
 - 11 – Wisconsin Association for Homeless & Runaway Services
 - Continuation Applications – Recommendations**
 - 12 – Boys & Girls Clubs of Greater Milwaukee – Academic and Career Planning
 - 13 – Marshfield Clinic Research Foundation – Afterschool
 - 14 – Marshfield Clinic Research Foundation – Volunteer Wisconsin
 - 15 – Milwaukee Christian Center
 - 16 – North Central Community Action Program
 - 17 – Public Allies Milwaukee
 - 18 – United Way of Dane County – Schools of Hope
 - 19 – University of Wisconsin-Eau Claire – ECLIPSE
 - 20 – WI Department of Public Instruction – Farm to School

Action Item – Committee Recommendation to Full Board for Competitive Cost-Reimbursement Applications
- Lunch Break – 12:00 PM**
- 7) **Ranking of New/Recompete Applications**
 - 8) **Adjourn**

