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SERVE WISCONSIN

**Wisconsin National & Community Service Board
Program Evaluation and Development Committee Meeting
May 14, 2020
9:30am – 11:00am**

Two options to attend the meeting: via Zoom or by phone:

Join Zoom Meeting: <https://us02web.zoom.us/j/84882042990>
Meeting ID: 848 8204 2990

Join via Phone: dial: 1- 301-715-8592 and use meeting ID 848 8204 2990# or
1-312-626-6799 and use Meeting ID 848 8204 2990#

AGENDA

- 1) **Introductions**
- 2) **Approval of December 3, 2019 Meeting Minutes**
- 3) **Conflict of Interest Forms**—confirm committee members have signed the forms
- 4) **2020-2021 Formula Funding Recommendations**
 - ❖ **AmeriCorps Planning Grant Applications – Presentations**
 1. Milwaukee Public Library – First Year
 2. Public Allies Milwaukee – First Year
 - ❖ **AmeriCorps Program Grant Applications – Presentations**
 3. Dane County Human Services – Partners for After School Success –Recompete (No presentation today; gave presentation for Competitive)
 4. Marian University – New Program (No presentation today; gave presentation for Competitive)
 5. Marquette University – New Program (No presentation today; gave presentation for Competitive)
 6. Marshfield Clinic Recovery Corps – Second Year Formula Continuation
 7. Partners for Community Development – New Program
 8. Racine Zoological Society – Second Year Formula Continuation
 9. Sixteenth Street Community Health Centers – New Program
 10. Teach for America Wisconsin – Fixed Amount – Third Year Formula Continuation



11. United Way Fox Cities – Third Year Formula Continuation
12. UW - Eau Claire – Blugold Beginnings – Third Year Formula Continuation
13. Wisconsin Association for Runaway Services – Recompete (No presentation today; gave presentation for Competitive)
14. Wisconsin Primary Health Care Association – Fixed Amount (No presentation today; gave presentation for Competitive)
15. WisCorps, Inc. – Third Year Formula Continuation
16. YMCA Metropolitan Milwaukee – New Program

5) Overview of Formula Funding – Staff Recommendations

6) PE&D Committee Formula Funding Recommendations – Decision & Vote

7) Adjourn

