



**Wisconsin National & Community Service Board  
Program Evaluation and Development Committee Meeting  
May 17, 2022  
10:00am – 1:00pm**

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

Join Zoom Meeting:

<https://us02web.zoom.us/j/84725663662?pwd=UGVsOTdyVFcxR2YySElOazZwNWwvdz09>

Meeting ID: 847 2566 3662

Passcode: 748301

Join via Phone: dial: 1-312-626-6799 and use meeting ID 847 2566 3662#

**AGENDA**

- 1) Introductions**
- 2) Approval of December 7, 2021 Meeting Minutes**
- 3) Conflict of Interest Forms**
- 4) Overview of Formula Funding**
- 5) 2022-2023 AmeriCorps Formula Cost-Reimbursement Applications**

***New Application – Recommendation***

*1 – City of Green Bay*

***Continuation Applications – Recommendations***

*2 – Wisconsin Association for Runaway Services*

*3 – WisCorps, Inc.*

*4 – UW Eau Claire - ECLIPSE*

*5 – Marquette University*

***Recompete Applications – Recommendations (from Competitive, will not be presenting today)***

- *North Central Community Action Program*
- *Wisconsin DPI – Farm to School*

**\*Action Item** – Committee Recommendation to Full Board for Formula Cost-Reimbursement Amount Application



**AmeriCorps**  
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## 6) 2022-2023 AmeriCorps Formula Planning Grant Applications

### ***Planning Grant Applications – Recommendations***

- 6 – Boys & Girls Clubs of Dane County
- 7 – College Possible
- 8 – Milwaukee Justice Center
- 9 – Ozaukee Washington Land Trust
- 10 – UW Madison – 4H Extension
- 11 – WisCorps – Urban Ecology
- 12 – UW Madison – Athletic Training Corps

**\*Action Item** – Committee Recommendation to Full Board for Formula Planning Grant Applications

## 7) 2022-2023 AmeriCorps Public Health AmeriCorps (PHA)

Note: the PHA application process was managed by the AmeriCorps federal agency. Serve Wisconsin is excited to have five PHA programs, four of which were existing Serve Wisconsin programs, funded through this new collaboration between the CDC and AmeriCorps. The following recommendation is allowing the Committee, and later the Board, to formally approve accepting these PHA Programs into the Serve WI portfolio.

### ***Public Health AmeriCorps – Recommendations***

- 13 – Marshfield Clinic – Public Health Community Corps
- 14 – Marshfield Clinic – Public Health Recovery Corps
- 15 – Sixteenth Street Community Health Centers
- 16 – United Way Fox Cities
- 17 – Wisconsin Association of Free and Charitable Clinics

**\*Action Item** – Committee Recommendation to Full Board for Public Health AmeriCorps

## 8) PE&D Committee Formula Funding Recommendations – Discussion, Decision, & Vote

This is included because as of May 4, 2022, Serve Wisconsin has not yet received Formula allocation amounts or Competitive notification from AmeriCorps. Without Competitive notification, it is unknown which of the Competitive applicants will not be funded at the Competitive level, and instead will move to Formula.

## 9) Adjourn

