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SERVE WISCONSIN

**Wisconsin National & Community Service Board
Program Evaluation and Development Committee Meeting
May 24, 2021
10:00am – 1:00pm**

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

Join Zoom Meeting:

<https://us02web.zoom.us/j/87678993257?pwd=L2ZlOXczQmNMd0ZERDNCT0l1MXMvQT09>

Meeting ID: 876 7899 3257

Passcode: 837815

Join via Phone: dial: 1-312-626-6799 and use meeting ID 876 7899 3257#

AGENDA

- 1) Introductions
- 2) Approval of December 1, 2020 Meeting Minutes
- 3) Conflict of Interest Forms
- 4) Overview of Formula Funding
- 5) 2021-2022 AmeriCorps Formula Cost-Reimbursement Applications

Continuation Applications – Recommendations

- 1 – Wisconsin Association for Runaway Services
- 2 – YMCA of Metropolitan Milwaukee
- 3 – Sixteenth Street Community Health Centers
- 4 – Racine Zoological Society
- 5 – Marshfield Clinic Research Foundation – Recovery Corps
- 6 – Marquette University

New/Recompete Applications – Recommendations

- 7 – Public Allies – Racine/Kenosha
- 8 – United Way Fox Cities (no presentation today; presented for Competitive)
- 9 – UW Eau Claire – Blugold Beginnings (no presentation today; presented for Competitive)



10 – UW Eau Claire – ECLIPSE (no presentation today; presented for Competitive)
11 – WisCorps, Inc. (no presentation today; presented for Competitive)

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

6) 2021-2022 AmeriCorps Formula Fixed Amount Applications

New/Recompete Applications – Recommendations

12 – Teach For America – FT Fixed (no presentation today; presented for Competitive)
13 – Wisconsin Primary Health Care Association – FT Fixed (no presentation today; presented for Competitive)

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

7) 2021-2022 AmeriCorps Formula Planning Grant Applications

Planning Grant Applications – Recommendations

14 – City of Green Bay
13 – Milwaukee Public Library (second year)

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

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

9) Adjourn

