

Serve Wisconsin – Program Evaluation and Development Committee Meeting

Meeting Minutes

Thursday, May 14, 2020

Committee Chair Tony Hallman called the meeting to order at 9:31 a.m., May 14, 2020, via Zoom.

Committee Members Present

Tony Hallman, Committee Chair; Christine Beatty; Paula Horning; Jane Moore; Laura Doolin; Michael Hinman

Committee Member Not Present - Excused

Amy McDowell

Other Board Members Present

Latoya Holiday; Ibrahim Jalloh; Angie Ahlgrim; Pat Takamine; Ben Olsen;

Staff Present

Jeanne Duffy, Alexis Matthews, Kyle Clower, Steven Yule, Ruhamah Bauman, Tracey Brent

Grant Applicant Representatives Present

Planning Grants:

Milwaukee Public Library, Public Allies Milwaukee

Program Grants:

Dane County PASS, Marian University, Marquette University, Marshfield Clinic Recovery Corps, Partners for Community Development, Racine Zoological Society, Sixteenth Street Community Health Centers, United Way Fox Cities, UW-Eau Claire Blugold Beginnings, Wisconsin Association for Runaway Services, WisCorps, Inc., YMCA Metropolitan Milwaukee, Teach For America, Wisconsin Primary Health Care Association

Introductions

Board members and staff introduced themselves.

Conflict of Interest

Alexis confirmed all conflict of interest forms were received, with the exception of Jane Moore, who stated that she emailed Jeanne.

Approval of December 3, 2019 Meeting Minutes

Jane Moore made a motion to approve the December 3, 2019 meeting minutes. Seconded by Paula Horning. Motion passed unanimously.

Overview of Formula Application Process

Alexis Matthews provided an overview of the 2020-2021 Formula application process. Alexis explained the applications that were not approved for Competitive and have moved to Formula for consideration. Alexis explained that those who were not approved at Competitive received little to no feedback from CNCS. Committee members expressed concern with the lack of feedback, and requested that to be reflected in the minutes. Current Formula allocation was discussed, compared to the Formula request (including all applications that did not receive Competitive funding). By combining 2018-2019 carry-over and unexpended funds from 2019-2020, along with current Formula allocation, all requests can be funded at 100% of their request with a minimal amount to spare.

2020-2021 Formula Funding Recommendations

2020-2021 AmeriCorps Formula Planning Applications

Applicant representatives gave presentations and applications considered for Formula Planning Amount funding were: Milwaukee Public Library and Public Allies Milwaukee

Jane Moore made a motion to forward the Formula Planning Grant applications to the full Board for consideration. Seconded by Paula Horning. Motion passed unanimously.

2020-2021 AmeriCorps Formula Cost-Reimbursement Applications

Applicant representatives gave presentations and applications considered for Formula Cost-Reimbursement Amount funding were: Dane County PASS; Marian University; Marquette University; Marshfield Clinic Recovery Corps; Partners for Community Development; Racine Zoological Society; Sixteenth Street Community Health Centers; United Way Fox Cities; UW-Eau Claire Blugold Beginnings; Wisconsin Association for Runaway Services; WisCorps, Inc.; YMCA Metropolitan Milwaukee

Paula Horning made a motion to forward the Formula Cost Reimbursement Grant applications to the full Board for consideration. Seconded by Jane Moore. Motion passed unanimously.

2020-2021 AmeriCorps Formula Fixed Applications

Applicant representatives gave presentations and applications considered for Formula Fixed Amount funding were: Teach For America and Wisconsin Primary Health Care Association.

Jane Moore made a motion to forward the Formula Fixed Grant applications to the full Board for consideration. Seconded by Paula Horning. Motion passed unanimously.

Adjourn

Jane Moore made a motion to adjourn the meeting. Seconded by Paula Horning. Motion passed unanimously. Meeting adjourned at 11:18am.