



Wisconsin National & Community Board Meeting

May 11, 2023, 10:00 AM – 11:30 AM

Join via Zoom: <https://us02web.zoom.us/j/83007137723>

Join via Phone: l1 305 224 1968 or 1 309 205 3325; Meeting ID: 830 0713 7723

Agenda

Call to Order

Yolanda Shelton-Morris

Introductions

Yolanda Shelton-Morris

Public Comment – comment period will not exceed 20 minutes in total

Yolanda Shelton-Morris

Approve Minutes from the March 15, 2023, Board Meeting

Yolanda Shelton-Morris

Committee Reports:

Nominating Committee

Public Policy & Outreach Committee

Program Evaluation & Development Committee

Tony Hallman

Yolanda -Shelton-Morris

Tony Hallman & Élyse

Chay

- Conflict of Interest Forms
- Overview of Formula Funding

Recommendations

New Applications

2 – [Boys & Girls Clubs of Dane County](#)

4 – [Courthouse Navigator - Milwaukee Justice Center @Milwaukee Bar Association Foundation](#)

5 – [Wisconsin 4-H Expanding Access @University of Wisconsin Extension](#)

Updates since the PE&D Committee

1 -[Athletic Trainers Corps @University of Wisconsin Madison](#) -withdrew their application due to not having sufficient staff to run the program, upcoming changes to the school athletic training staffing model, and possible lack of interest in Athletic Trainers serving as AmeriCorps members due to low living allowance.



AmeriCorps
Wisconsin

ServeWisconsin@wisconsin.gov

101 E. Wilson St., 6th Floor Madison, WI 53703

www.servewisconsin.wi.gov

3- [College Possible Wisconsin Expansion](#) College Possible withdrew their formula application and will fold in their program expansion into their competitive grant)

Continuation Applications

6 – [ECLIPSE @University of Wisconsin-Eau Claire](#)

7 – [Farm to School Program @Wisconsin Department of Public Instruction](#)

8 – [Green Bay Conservation Corps @City of Green Bay](#)

9 – [North Central Community Action Program](#)

10 – [WisCorps](#)

Third-Year Competitive Programs Moving to Formula

- County of Dane
- Milwaukee Christian Center

Action Item – Board Recommendation to submit Formula Cost-Reimbursement Grant Applications to AmeriCorps and give Serve Wisconsin staff authority to approve minor changes to approved funding amounts to ensure funding is maximized

Overview of expected 2023-2024 competitive & formula funding

Action Item: Due to a minimum of \$1,055,024.59 of formula funding expiring August 31, 2023, the Board grants Serve Wisconsin staff the authority to move Board-approved competitive funded programs to formula for the 2023-2023 program year (August 15, 2023 – August 31, 2024) to be funded with both traditional and ARPA formula.

Action Item: Due to a minimum of \$1,055,024.59 in formula funding expiring August 31, 2023, the Board grants Serve Wisconsin staff the authority to increase program funding of existing programs for the 2023-2023 program year (August 15, 2023 – August 31, 2024) to fund the increases with both traditional and ARPA formula.

Action Item: Due to a minimum of \$1,055,024.59 in formula funding expiring August 31, 2023, the Board grants Serve Wisconsin staff the authority to & fund new programs and/or planning grants for the 2023-2023 program year (August 15, 2023 – August 31, 2024) to be funded with both traditional and ARPA formula.

2022-2023 State Service Plan

Jeanne Duffy

Discussion—Committee Chairs

Tony Hallman

Board Vacancies

Jeanne Duffy

Switching Yolanda Shelton-Morris to open seat #7 Representative of Local Government

Vacancies:

#8 Representative of Local Labor

#9 Representative of Business

#14 Representative of a Community-based Agency

#15 Representative from a national service program and representative of

the volunteer sector—*possible candidate*—*Sarah Marbes Impact Program Coordinator at Gateway Technical College & AmeriCorps Alum*

Upcoming Vacancy:

1. #11 An individual between the ages of 16 and 25, who is a participant or supervisor of a service program for school-aged youth or a campus-based or national service program. *Adam Riley is graduating and joining the Peace Corps in Peru! Congratulations Adam!*

Governor’s Service Awards

Kyle Clower

Updates:

Program Director Association
Commission Members
Staff

*TBD
Commissioners
Serve WI Staff*

2023 Meeting Dates

Governor’s Service Awards – Wednesday, June 7, 1 PM – 2 PM
WNCSB – Thursday, October 12, 10 AM -12 PM
PE&D Committee – Tuesday, December 5, 10 AM
WNCSB – Thursday, December 14, 10 AM

WNCSB Executive Committee Meeting, if necessary, Agenda same as above

Yolanda Shelton-Morris

Adjourn

Yolanda Shelton-Morris

