



**Wisconsin National & Community Service Board Meeting  
December 15 2022, 10:00 AM – 12:00 PM  
Goodman Community Center, Ironworks Building, 149 Waubesa Street, Madison, WI 53704**

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

Join Zoom Meeting:  
<https://us02web.zoom.us/j/89239345646?pwd=YXJRbmNkcmk0bjRYZEgxTXpjQ0F2dz09>  
Meeting ID: 892 3934 5646  
Passcode: 376482

Join via Phone: dial: 1-312-626-6799 and use meeting ID 892 3934 5646#  
Passcode 376482#

**Agenda**

10:00	<b>Call to Order</b>	<i>Christine Beatty</i>
	<b>Introductions</b>	<i>Christine Beatty</i>
	<b>Public Comment</b> – comment period will not exceed 20 minutes in total	<i>Christine Beatty</i>
	<b>Approve Minutes from the October 6, 2022, Board Meeting</b>	<i>Christine Beatty</i>
	<b>Committee Reports:</b>	
	<b>Executive Committee</b>	<i>Christine Beatty</i>
	<b>Public Policy &amp; Outreach Committee</b>	<i>Yolanda Shelton-Morris</i>
	<b>Program Evaluation &amp; Development Committee</b>	<i>Tony Hallman</i>
	<b>Conflict of Interest Forms</b>	<i>Steven Yule</i>
	<b>Overview of Competitive AmeriCorps Program Application Process</b>	<i>Steven Yule</i>
	<b>Waiving of 80% Performance Scoring Threshold Requirement for 2023-2024 Competitive Applications</b>	<i>Tony Hallman</i>
	<b>Action:</b> The Program Evaluation & Development (PE & D) Committee recommends that the full Board approve waiving the 80% Performance Scoring requirement for 2023-2024 Competitive applications.	



**AmeriCorps**  
Wisconsin

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**2023-2024 AmeriCorps Competitive Cost-Reimbursement Applications**

*Tony Hallman*

- 1 – Boys & Girls Clubs of Greater Milwaukee - ClubCorps
- 2 – Easter Seals Wisconsin
- 3 – Marquette University
- 4 – Renewal Unlimited, Inc.
- 6 – Western Dairyland Economic Opportunity Council
- 7 – Wisconsin Association for Runaway Services
- 8 – College Possible
- 9 – Dane County Human Services
- 10 – Milwaukee Christian Center
- 11 – Milwaukee Public Library Foundation
- 12 – Public Allies, Inc.
- 13 – Racine Zoological Society
- 14 – United Way of Dane County – Schools of Hope

**Action:** The PE & D Committee recommends that the full Board approve the 2023-2024 AmeriCorps Competitive Cost-Reimbursement Applications 1-4 and 6-14 for submission to CNCS/AmeriCorps.

**2023-2024 AmeriCorps Competitive Cost-Reimbursement Application with Special Conditions**

*Tony Hallman*

- 5 – United Way of Dane County – Achievement Connections

**Action:** The PE & D Committee recommends that the full Board approve 2023-2024 AmeriCorps Competitive Cost-Reimbursement Application 5 for submission to CNCS/AmeriCorps, with additional requirement that the Achievement Connections program submit quarterly reports and Serve Wisconsin staff share copies of those quarterly reports with members of the PE & D Committee.

**2023-2024 Public Health AmeriCorps Continuation Applications**

*Tony Hallman*

- 15 – Marshfield Clinic – Community Corps
- 16 – Marshfield Clinic – Recovery Corps
- 17 – Sixteenth Street Community Health Centers
- 18 – United Way of Fox Cities
- 19 – Wisconsin Association for Free & Charitable Clinics

**Action:** The PE & D Committee recommends that the full Board approve the 2023-2024 Public Health AmeriCorps Applications 15-19 for submission to CNCS/AmeriCorps.

**Ranking of New/Recompete Applications**

*Tony Hallman*

**Action:** The PE & D Committee recommends that the full Board approve the ranking 1-7 as listed in the ranking chart on the Performance Scoring spreadsheet, for submission to CNCS/AmeriCorps.

**Approve release of the 2022-2023 Formula Request for Proposals in February 2023**

*Élyse Chay*

**Other Board Business**

Review edits to Bylaws—vote to approve if edits are accepted.

Committee Assignments

Board Member Terms

Board Vacancies

Public Records Training

*Christine Beatty &  
Jeanne Duffy*

**Proposed 2023 Meeting Dates**

- WNCBSB – Thursday, March 16, 10:00 AM
- PE & D Committee – Tuesday, April 25, 10:00 AM
- ASC Regional Training in New Orleans – May 2-4
- WNCBSB & Governor’s Service Awards – Thursday, May 25, 10:00 AM (Formula Applications due to AmeriCorps early June)
- WNCBSB – Thursday, October 12, 10:00 AM
- PE & D Committee – Tuesday, December 5, 10:00 AM
- WNCBSB – Thursday, December 14, 10:00 AM

**2022 Year in Review**

*Jeanne Duffy & Kyle  
Clower*

**Updates:**

**Program Director Association**

**AmeriCorps Seniors**

**AmeriCorps Regional Office**

**Commission Members**

**Staff**

*TBD  
Diane Robinson  
Katia Tovmenko  
Commissioners  
Serve WI Staff*

**WNCBSB Executive Committee Meeting**, if necessary

*Christine Beatty*

Agenda same as above

12:00 **Adjourn**

*Christine Beatty*

