



**Wisconsin National & Community Service Board  
Executive Committee**

**December 22, 2021  
11:00 AM - 11:30**

Two options to attend the meeting: via Zoom or by phone, meeting ID and Passcode are the same for both options

Join Zoom

Meeting: <https://us02web.zoom.us/j/86759625762?pwd=c1pyamlyWnpBSFg2R3E1MFRHUXNPZz09>

Join via Phone: dial: 1-301-715-8592 or 1-312-626-6799  
Meeting ID: 867 5962 5762  
Passcode: 240298

**Call to Order**

Christine Beatty

**Approval of Prior Meeting Minutes**

- Approve Minutes from February 12, 2001, Meeting
- Approve Minutes from March 4, 2021, Meeting

Christine Beatty

**2022-2023 AmeriCorps Competitive Cost-Reimbursement Applications**

Tony Hallman

***Continuation Applications – Recommendations***

- 1 – Boys and Girls Clubs of Greater Milwaukee – ClubCorps
- 2 – Dane County Human Services – PASS
- 3 – Easter Seals Wisconsin
- 4 – Marshfield Clinic Research Foundation – Community Corps
- 5 – Milwaukee Christian Center YouthBuild
- 6 – Renewal Unlimited
- 7 – United Way Dane County – Achievement Connections
- 8 – Western Dairyland EOC, Inc.

***New/Recompete Applications – Recommendations***

- 9 – College Possible Wisconsin
- 10 – WI Dept. of Public Instruction – Farm to School
- 11 – Milwaukee Public Library Foundation
- 12 – North Central Community Action Program
- 13 – Public Allies Wisconsin
- 14 – Racine Zoological Society



**AmeriCorps**  
Wisconsin

15 – United Way Dane County – Schools of Hope

**Action:** Approve the 2022-2023 AmeriCorps Competitive Cost-Reimbursement Applications for approval to AmeriCorps

**Ranking of New/Recompete Applications**

Action: Approve Ranking for submission to AmeriCorps/CNCS

*Tony Hallman*

**Approve the release of the 2022-2023 Formula RFP in early February**

Action: Approve release of the 2022-2023 Formula RFP in early February

*Jeanne Duffy*

**Approve the 2022-2024 State Service Plan**

Action: Approve for submission to AmeriCorps/CNCS

*Jeanne Duffy*

**Proposed 2022 Meeting Dates**

WNCSB – Thursday, March 10, 10 AM

ASC Regional Training in Milwaukee April 26-28

PE&D – Tuesday, May 17, 10 AM

WNCSB & Governor’s Service Awards -Thursday, May 26th (Formula Applications due to AmeriCorps early June) 10 AM

WNCSB – Thursday, October 6, 10 AM

PE&D-- Tuesday, December 6, 10 AM

WNCSB – Thursday, December 15, 10 AM

**Adjourn**

*Christine Beatty*