




Wisconsin National & Community Service Board Program Evaluation and Development Committee

April 25, 2023
10:00am – 2:00pm

Wisconsin Department of Administration - Wisconsin Room
101 E Wilson St, Madison, WI 53704

Agenda

- 1) Introductions
- 2) Approval of Meeting Minutes from December 6, 2022
- 3) Conflict of Interest Forms
Board Directors: [click here](#) to complete a form
- 4) Overview of Formula Funding
 - a. [Past Performance Scoring](#)
 - b. [Community/Peer Review Scores](#)
 - c. Funding Recommendation Summary



Serve Wisconsin Committee members have three options to attend the meeting: in person, via Zoom or by phone. Applicants are required to attend in person.

Join Zoom Meeting:
<https://us02web.zoom.us/j/81193368056?pwd=bSsxNU5JY2ZwY2JoZzJrSkphRFMwdz09>
Meeting ID: 811 9336 8056
Passcode: 217115

Join via Phone:
1-312-626-6799
Meeting ID 811 9336 8056#
Passcode 217115 #



AmeriCorps
Wisconsin

5) 2023-2024 AmeriCorps Formula Cost-Reimbursement Applications

New Applications – Recommendation

- 1 – [*Athletic Trainers Corps @University of Wisconsin Madison*](#)
- 2 – [*Boys & Girls Clubs of Dane County*](#)
- 3 – [*College Possible Wisconsin Expansion*](#)
- 4 – [*Courthouse Navigator - Milwaukee Justice Center @Milwaukee Bar Association Foundation*](#)
- 5 – [*Wisconsin 4-H Expanding Access @University of Wisconsin Extension*](#)

Continuation Applications – Recommendations

- 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*](#)

Planning Applications

No planning applications were submitted

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

- 6) Committee’s Ongoing Special Oversight of United Way of Dane County Achievement Connections AmeriCorps Program – Discussion
- 7) Motion to Adjourn

