



Wisconsin National & Community Service Board Meeting
May 26, 2022, 12:30 PM – 2:30 PM
Olbrich Gardens
3330 Atwood Ave, Madison, WI 53704

Virtual 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/82781965272?pwd=WGwrOW03RjRVQ2xaK0krdGpUUmw5Zz09>

Join via Phone: dial: 1-301-715-8592 or 1-312-626-6799

Meeting ID: 827 8196 5272

Passcode: 116712

Agenda

12:30	Call to Order	<i>Christine Beatty</i>
	Introductions	<i>Christine Beatty</i>
	Public Comment – comment period will not exceed 20 minutes in total	<i>Christine Beatty</i>
	Approve Minutes from the October 7, 2021, Board Meeting	<i>Christine Beatty</i>
	Committee Reports:	<i>Christine Beatty</i>
	Executive Committee	<i>Yolanda Shelton-Morris</i>
	Public Policy & Outreach Committee	<i>Tony Hallman & Alexis</i>
	Program Evaluation & Development Committee	<i>Matthews</i>
	Conflict of Interest Forms	
	Overview of Formula Funding	
	<u>2022-2023 AmeriCorps Formula Cost-Reimbursement Applications</u>	
	<i>New & Recompete Applications – Recommendation</i>	
	• <i>City of Green Bay</i>	
	• <i>North Central Community Action Program</i>	
	• <i>Wisconsin DPI – Farm to School</i>	



AmeriCorps
Wisconsin

ServeWisconsin@wisconsin.gov

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

www.servewisconsin.wi.gov

Continuation Applications – Recommendations

- *Wisconsin Association for Runaway Services*
- *WisCorps, Inc.*
- *UW Eau Claire - ECLIPSE*
- *Marquette University*

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

2022-2023 AmeriCorps Formula Planning Grant Applications

Planning Grant Applications – Recommendations

- *Boys & Girls Clubs of Dane County*
- *College Possible*
- *Milwaukee Justice Center*
- *Ozaukee Washington Land Trust*
- *UW Madison – 4H Extension*
- *WisCorps – Urban Ecology*
- *UW Madison – Athletic Training Corps*

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

2022-2023 AmeriCorps Public Health AmeriCorps (PHA)

Note: the AmeriCorps federal agency managed the PHA application process. Serve Wisconsin is excited to have five PHA programs, four of which were existing Serve Wisconsin programs, funded through this new collaboration between the CDC and AmeriCorps. The following Board recommendation is to formally approve accepting these PHA Programs into the Serve WI portfolio.

Public Health AmeriCorps – Recommendations

- *Marshfield Clinic – Public Health Community Corps*
- *Marshfield Clinic – Public Health Recovery Corps*
- *Sixteenth Street Community Health Centers*
- *United Way Fox Cities*
- *Wisconsin Association of Free and Charitable Clinics*

Action Item – Board Recommendation to accept PHA programs into the Serve Wisconsin portfolio

2022 Board Vacancies & Committee Assignments

*Christine Beatty
& Jeanne Duffy*

2022-2024 State Service Plan

Jeanne Duffy

Updates:

Program Director Association

AmeriCorps Seniors

Commission Members

Staff

TBD

Pat Takamine

Commissioners

Serve WI Staff

2022 Meeting Dates locations TBD

WNCSB – Thursday, October 6, 10 AM

PE&D – Tuesday, December 6, 10 AM

WNCSB – Thursday, December 15, 10 AM

WNCSB Executive Committee Meeting, if necessary

Christine Beatty

Adjourn

Christine Beatty

