

Scott Walker
Governor

Kathleen Groat
Board Chair

Thomas H. Devine
Executive Director



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SERVE WISCONSIN!

Serve Wisconsin Commission Meeting
June 4, 2015
11:30 AM to 3:30 PM
Monona Terrace – Hall of Ideas Room I
One John Nolen Dr., Madison, WI 53703

11:30-11:35	Call to Order	<i>Kathy Groat</i>
11:35-11:40	Introductions	<i>Kathy Groat</i>
11:40 -12:00	Public Comment – comment period will not exceed 20 minutes in total	<i>Kathy Groat</i>
12:00-12:05	Approve Minutes from March 19, 2015 Board Meeting	<i>Kathy Groat</i>
	Approve Minutes from May 14, 2015 Executive Committee Meeting	<i>Kathy Groat</i>
12:05-12:10	Reminder 2015 Board Meeting Dates: * October 16, 2015 - Retreat * December 17, 2015 – Competitive Funding Recommendations	<i>Kathy Groat</i>
12:10-12:30	Board Chair and Vice Chair Elections	<i>Kathy Groat</i>
12:30-1:15	Lunch	
1:15-2:00	2015-2016 Formula Funding Committee Recommendation	<i>Anthony Hallman</i>
2:00-2:20	Planning Grant Recommendations <i>Project Return</i> <i>Second Harvest Food Bank of Southern Wisconsin</i>	<i>Jessica Kessler</i>
2:20-2:30	PE&D Committee Recommendation: Allow Staff the Option of Offering Planning Grants in Annual RFP	<i>Anthony Hallman</i>
2:30-2:45	WI National & Community Service Board Grievance Process	<i>Steven Yule</i>
2:45-3:00	State Service Plan	<i>Thomas Devine</i>
3:00-3:10	Update from Wisconsin AmeriCorps Program Directors Association	<i>TBD</i>
3:10-3:20	Update from Commission Members	<i>Kathy Groat</i>
3:20-3:30	Update from Serve Wisconsin Staff	<i>Serve WI Staff</i>
3:30	Adjourn	<i>Kathy Groat</i>