

Scott Walker
Governor

Lisa Delmore
Board Chair

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Executive Director



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SERVE WISCONSIN

Wisconsin National and Community Service Board Meeting

October 15, 2015

10:30 AM to 4:30 PM

Pyle Center, 702 Langdon St, Madison, WI 53706

10:30am	Call to Order	<i>Lisa Delmore</i>
10:35	Introductions	<i>Lisa Delmore</i>
10:40	Public Comment – comment period will not exceed 20 minutes in total	<i>Lisa Delmore</i>
10:50	Approve Minutes from June 2015 Board Meeting	<i>Lisa Delmore</i>
10:55	Review 2015-2016 <i>*TENTATIVE*</i> Board Meeting Dates: <ul style="list-style-type: none">* December 17, 2015 - Funding Competition, Competitive* March 17, 2016* June 2, 2016 – Governor Awards	<i>Lisa Delmore</i>
11:00	Updating Board member position descriptions– Action	<i>Lisa Delmore & Steven Yule</i>
11:15	Motion to approve submission of the 2016 Commission Support Grant– Action	<i>Lisa Delmore</i>
11:25	Review and Approve 2015-2018 State Service Plan– Action	<i>SSP Committee Member</i>
11:50	2014-15 Member Survey Results	<i>Jessica Kessler</i>
12:00pm	2016-17 AmeriCorps Request for Proposals	<i>Jessica Kessler</i>
12:05	2015 AmeriCorps Symposium Recap	<i>Sue Schwartz & Tom Devine</i>
12:15	CNCS State Office Update	<i>India McCanse</i>
12:30	Lunch	
1:30	America’s Service Commissions Update	<i>Kaira Esgate</i>
2:30	Franklin Project, Service Year, Voices for National Service	<i>Amanda Panciera</i>
2:45	InterCorps Council of Wisconsin	<i>ICC members</i>
3:15	Activity	<i>Amy Porter</i>
4:15	Update from Program Directors Association	<i>TBD</i>
4:20	Update from Commission Members	<i>Lisa Delmore</i>
4:25	Update from Serve Wisconsin Staff	<i>Serve WI Staff</i>
4:30pm*	Adjourn	<i>Lisa Delmore</i>

**Optional dinner following meeting at Paisan’s Restaurant – 131 W. Wilson St. Reservation is for 5:00 pm, under Serve Wisconsin. Free underground parking available.*