

Scott Walker  
Governor

Lisa Delmore  
Board Chair

Thomas H. Devine  
Executive Director



1 West Wilson St., Rm. B274  
Madison, WI 53703

Office: 608- 261-6716

thomas.devine@wisconsin.gov

Facsimile: 608-266-9313

www.servewisconsin.wi.gov

---

## SERVE WISCONSIN!

Serve Wisconsin Commission Meeting

December 17, 2015

10:00 AM to 2:00 PM

Pyle Center, 702 Langdon St, Madison, WI 53706

10:00	<b>Call to Order</b>	<i>Lisa Delmore</i>
10:00	<b>Introductions</b>	<i>Lisa Delmore</i>
10:05	<b>Public Comment</b> – comment period will not exceed 20 minutes in total	<i>Lisa Delmore</i>
10:25	<b>Approve Minutes from October 2015 Board Meeting - Action</b>	<i>Lisa Delmore</i>
10:30	<b>Update from Planning Grant: Second Harvest</b>	<i>Lori Bakken, PhD</i>
10:45	<b>Approve Commission Support Grant - Action</b>	<i>Thomas Devine</i>
10:55	<b>Overview of Competitive Application Process</b> <ul style="list-style-type: none"><li>• CNCS Competitive Funding Limitations</li><li>• Push for Lower Costs per MSY</li><li>• Not Recommending Expansions</li><li>• Not Recommending Competitive Funding for New Programs – Possibly Consider for Formula Funding</li></ul>	<i>Tony Hallman</i>
11:00	<b>2016-2017 Competitive Funding Recommendations - Action</b>	<i>Tony Hallman</i>
	<b>2016-2017 AmeriCorps Competitive Fixed Amount Applications</b>	
	<b>Continuation Application – Recommendation</b>	
	1 – Teach for America – Milwaukee – Professional Corps Fixed	
	<b>Recompete Applications – Recommendations</b>	
	2 – College Possible – FT Fixed	
	3 – Public Allies Milwaukee – FT Fixed	
	4 – Wisconsin Primary Health Care Association – FT Fixed	
	<b>2016-2017 AmeriCorps Competitive Applications</b>	
	<b>Continuation Applications – Recommendations</b>	
	5 – Boys & Girls Clubs of Greater Milwaukee – SPARK, Arts, & Environmental Education	
	6 – Boys & Girls Clubs of Greater Milwaukee – Summer Slide Prevention, Kinder Academy, & Graduation Plus	
	7 – Dane County Human Services	
	8 – Indianhead Community Action Agency	
	9 – Marshfield Clinic Research Foundation – AmeriCorps Afterschool	
	10 – Milwaukee Christian Center	
	11 – Renewal Unlimited, Inc.	
	12 – United Way of Dane County – Achievement Connections	



- 13 – University of Wisconsin-Eau Claire – ECLIPSE
- 14 – Wisconsin Association for Homeless & Runaway Services

**New/Recompete Applications – Recommendations**

- 15 – Boys & Girls Clubs of Barron County
- 16 – Easter Seals Wisconsin
- 17 – Marshfield Clinic Research Foundation – Volunteer Wisconsin
- 18 – North Central Community Action Program
- 19 – United Way of Dane County – Schools of Hope
- 20 – University of Wisconsin-Oshkosh – Vet Corps
- 21 – Western Dairyland Economic Opportunity Council
- 22 – WI Dept. of Agriculture, Trade & Consumer Protection
- 23 – WI Dept. of Public Instruction – Play and Read

11:45	<b>Ranking of New/Recompete Applications - Action</b>	Tony Hallman
12:00	<b>Lunch</b>	
1:00	<b>2015 Volunteering and Civic Life in America Report</b>	Thomas Devine
1:15	<b>State Service Plan</b>	Thomas Devine
1:25	<b>Update from CNCS State Office</b>	India McCause
1:35	<b>Update from Program Director Association</b>	TBD
1:45	<b>Update from Commission Members</b>	Lisa Delmore
1:55	<b>Staff Updates</b>	Serve WI Staff
2:00*	<b>Adjourn</b>	Lisa Delmore

*\*Please note that times may vary depending on discussion around funding recommendations.*

**Next Meeting tentatively scheduled for March 17, 2016**

