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## SERVE WISCONSIN!

### Wisconsin National and Community Service Board Meeting Agenda Thursday • June 27, 2013 Department of Military Affairs 2400 Wright Street, Room 230, Madison, WI 53704

8:30 a.m. Continental Breakfast for Board Members

- 9:00 a.m. **I. Call to Order** *Tony Hallman*  
**II. Introductions**  
**III. Staff Recognition** *Tony Hallman*  
**IV. Election of Officers**  
**V. Meeting Dates for the remainder of 2013**  
    **October 17, 2013**  
    **December 18, 2013**  
**VI. March Meeting Minutes**  
**VII. Public Comment** – comment period will not exceed 20 minutes in total  
**VIII. New Business**  
    1) 2013-2014 Formula Applications – PE & D Committee Funding *Bob Guenther*  
        Recommendations  
    2) Formula Funding Policy – Discussion regarding any changes the  
        Board may like to make for the 2014-2015 RFP process  
        • Staff Recommendation to Set Minimum Performance Score  
          to be Considered for Formula Funding  
    3) Discontinue Disabilities Advisory Committee  
    4) 2012-2013 Member Survey *Jessica Kewin*

Working Lunch

- IX. Old Business**  
    1) Discussion/Decision Regarding Late RFP/Other Documents *Scott Fromader*  
    2) Board Member Orientation Guide *Mark Mueller*  
    3) Board Vacancies  
    4) State Service Plan *Tom Devine/Board*
- X. Update from Commission Members**
- XI. Staff Updates**  
    - Executive Director  
    - Other Staff
- XII. Adjourn**

