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## SERVE WISCONSIN!

### Serve Wisconsin Quarterly Commission Meeting

March 26, 2014

9:30 a.m. – 3:30 p.m.

Sheraton Madison Hotel

Destination South--Ball Room-2<sup>nd</sup> Floor-

706 John Nolen Drive

Madison, WI 53713

608.251.2300

- |             |   |                     |
|-------------|---|---------------------|
| 9:30-9:32   | <b>Call to Order – Review the agenda</b>  | <i>Kathy Groat</i>  |
| 9:32-9:40   | <b>Board Member Introductions</b>   | <i>Kathy Groat</i>  |
| 9:40-9:45   | <b>Public Comment</b> – comment period will not exceed 20 minutes in total  | <i>Kathy Groat</i>  |
| 9:45-9:50   | <b>Temporary Leadership Structure of Serve Wisconsin</b>  | <i>Kathy Groat</i>  |
| 9:50-9:51   | <b>Minutes from December Board Meetings</b><br>Serve Wisconsin Commission remaining meeting schedule for the 2014 year:<br><b>June 19<sup>th</sup> (tentative)—Thursday</b><br><b>October 20<sup>th</sup> — Monday</b><br><b>December 17<sup>th</sup>—Wednesday</b> | <i>Kathy Groat</i>  |
| 9:51-10:00  | <b>State Service Plan</b> <ul style="list-style-type: none"><li>○ <i>Appoint Ad Hoc Committee to Develop 2016-2018 Service Plan</i></li></ul>   | <i>Kathy Groat</i>  |
| 10:00-10:10 | <b>Guiding Principles for State Service Commissions &amp; CNCS</b>  | <i>Kathy Groat</i>  |
| 10:10-10:15 | <b>Legislative Audit Bureau – Audit of AmeriCorps Project Grants</b>  | <i>Steven Yule</i>  |
| 10:15-10:25 | <b>Formula Funding Process for 2014-2015</b>  |                     |
| 10:25-12:00 | <b>Competitive and Formula Funding Policies – 2015-2016 and Beyond</b> <ul style="list-style-type: none"><li>○ <b>Competitive Application Average Peer Review Score – carry out to two places beyond the decimal point</b></li></ul>                                | <i>Tony Hallman</i> |



- **Use Program Performance Criteria in Competitive Process**
- **DOA Moving to Electronic Copies of Audits & Application Additional Documents Requirements**  
*(continued next page)*
- **Formula Policy Three-Year Cycle – revisit use of application score only in first level of review for all applicants in first year of the cycle**
- **Updates to Competitive Ranking Guidance if Formula Policy Changes**

12:00 -1:00 **Lunch**

1:00-1:30 **Policy Options – Reallocation of Unfilled AmeriCorps Member Slots and Related Grant Funds** *Tony Hallman*

1:30-1:45 **New Google Mapping of 2013-2014 AmeriCorps Service Sites in WI** *Amy Porter*

1:45-2:00 **CNCS State Director Reports to CNCS on Commission Activities** *Tony Hallman*

2:00-2:15 **Update from Commission Members**

2:15-2:25 **Staff Updates**  
Executive Director  
Program Officers

3:00 **Adjourn**