

**Wisconsin National & Community Service Board
Program Evaluation and Development Committee Meeting
March 5, 2014
10:00 AM to 2:00 PM
Department of Military Affairs
2400 Wright Street, Room 204
Madison, WI 53704**

AGENDA

- 1) Selection of Committee Chair
- 2) Approval of December 12, 2013 Meeting Minutes
- 3) New Google Mapping of 2013-2014 AmeriCorps Service Sites in Wisconsin
- 4) Formula Funding Process for 2014-2015
- 5) Competitive and Formula Funding Policies – 2015-2016 and Beyond
 - o Use Program Performance Criteria in Competitive Process?
 - o Consider Grantee Effectiveness in Expending Grant Funds?
 - o Applicants'/Grantees' Engagement of Volunteers & State Service Plan
 - o DOA Moving to Electronic Copies of Audits & Application Additional Documents Requirements
 - o 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
- 6) Policy Options – Reallocation of Unfilled AmeriCorps Member Slots and Related Grant Funds
- 7) Guiding Principles for State Service Commissions and the Corporation for National and Community Service
- 8) 2016-2018 State Service Plan
- 9) Adjourn