

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

AGENDA

- 1) Approval of March 5, 2014 Meeting Minutes
- 2) Additional RFP for New Formula Funding Programs
- 3) Policy Options – Reallocation of Unfilled AmeriCorps Member Slots and Related Grant Funds
- 4) RFP Policy for Competitive Applicants: Exception to 80% Minimum Performance Scoring for New Programs in First Three Years of Funding & Consistency with Formula Policy
- 5) 2014-2015 Formula Funding Recommendations
- 6) Recognition of Board Members for Serving on Board
- 7) Adjourn