

## **Serve Wisconsin – Program Evaluation and Development Committee Meeting**

Meeting Minutes

**Thursday, December 18, 2014**

Committee Chairman Tony Hallman called the meeting to order at 10:12 a.m., December 18, 2014, at Department of Military Affairs, 2400 Wright Street, Madison, WI.

### Committee Members Present

Tony Hallman, Committee Chair; Lisa Delmore; Michael Hinman; Paula Horning (arrived 10:56 a.m.); Amy McDowell

### Other Board Members Present

Angie Ahlgrim (via telephone); Christine Beatty; Robert Griffith; Scott Jones; India McCanse

### Committee Members Not Present – Excused Absence

Scott Fromader, Kathy Groat, Jane Moore

### Staff Present

Tom Devine, Jessica Kewin, Amy Porter, Casey Sweeney, Steven Yule

### Program Representation

Boys & Girls Clubs of Barron County, Boys & Girls Clubs of Greater Milwaukee, College Possible, Dane County Human Services, Easter Seals Wisconsin, Indianhead Community Action Agency, Marshfield Clinic Research Foundation, Milwaukee Christian Center, Mount Mary University, North Central Community Action Program, Public Allies Milwaukee, Renewal Unlimited, Teach for America – Milwaukee, United Way of Dane County – Achievement Connections, United Way of Dane County – Schools of Hope, UW-Eau Claire, UW-Oshkosh, Western Dairyland EOC, WI Association for Homeless & Runaway Services, WI Dept. of Agriculture, Trade & Consumer Protection, WI Emergency Management, WI Primary Health Care Association

### **Introductions**

Board members and staff introduced themselves.

### **Approval of June 5, 2014 Meeting Minutes**

Michael Hinman made a motion to approve the June 5, 2014 meeting minutes. Seconded by Lisa Delmore. Motion passed unanimously.

### **2015-2016 Competitive Funding Recommendations**

Jessica Kewin provided an overview of the 2015-2016 application process.

### New Education Award Program (EAP) Fixed Amount Application – Recommendation

Applicant representative gave presentation and application was considered for Mount Mary University.

Amy McDowell made a motion to forward the EAP Fixed Amount application to the full Board for consideration. Seconded by Lisa Delmore. Motion passed unanimously.

### Continuation and New/Recompete Competitive Applications - Recommendations

Applicant representatives gave presentations and applications considered for Continuation Competitive funding were: Boys & Girls Clubs of Greater Milwaukee – SPARK/Arts & Environmental Education; Dane County Human Services; Easter Seals Wisconsin; Indianhead Community Action Agency; Renewal Unlimited, Inc.; United Way of Dane County – Achievement Connections; United

Way of Dane County – Schools of Hope; UW-Oshkosh VetCorps; Western Dairyland EOC; WI Association for Homeless & Runaway Services; WI Dept. of Agriculture, Trade & Consumer Protection; and WI Emergency Management.

Applicant representatives gave presentations and applications considered for New/Recompete Competitive funding were: Boys & Girls Clubs of Barron County; Boys & Girls Clubs of Greater Milwaukee – Kinder Academy, Summer Slide Prevention & Graduation Plus; Marshfield Clinic Research Foundation – AmeriCorps Afterschool; Marshfield Clinic Research Foundation – AmeriCorps Coalition; Marshfield Clinic Research Foundation – Volunteer Wisconsin; Milwaukee Christian Center; North Central Community Action Program; and UW Eau Claire – ECLIPSE.

Paula Horning made a motion to forward the Continuation Competitive and New/Recompete Competitive applications to the full Board for consideration. Seconded by Amy McDowell. Motion passed unanimously.

#### Continuation Full-Time and Professional Corps Fixed Amount Applications - Recommendations

Applicant representatives gave presentations and applications considered for Continuation Full-Time Fixed Amount funding were: College Possible; Public Allies Milwaukee; and WI Primary Health Care Association.

Applicant representatives gave presentation and application considered for Continuation Professional Corps Fixed Amount funding was: Teach for America - Milwaukee.

Michael Hinman made a motion to forward the Continuation Full-Time and Professional Corps Fixed Amount applications to the full Board for consideration. Seconded by Amy McDowell. Motion passed unanimously.

#### **Competitive Funding Policies – Revision of 80% Performance Threshold Policy for Competitive Continuation Applicants**

During its March 26, 2014 meeting, the full Board approved the Committee's recommendation that the 80% performance scoring threshold previously approved for Formula funding also be applied to the Competitive process, such that any Competitive application that has a performance scoring percentage less than 80% (inclusive of rounding to two places after the decimal point) would be eliminated from further consideration for Competitive funding.

Lisa Delmore made a motion to add the following to the 80% performance scoring minimum criteria as applied to Competitive Continuation applications:

*An exception to the policy, such that any Competitive Continuation application that has a performance scoring percentage less than 80% would be allowed to proceed in the Competitive application process if approved by the Board; however, the Board's recommendation to CNCS would be to not fund the Continuation application due to the program's performance scoring percentage.*

Since CNCS selects Competitive grant awardees, making the above change to the policy would allow CNCS to make the final determination on whether or not to continue funding such an application.

Seconded by Michael Hinman. Motion passed unanimously.

#### **2015-2016 Formula Funding Opportunity**

Staff provided information regarding the possibility for the need of an additional Formula RFP process similar to what was done in 2014 for the 2014-2015 Formula process. The Committee took no action on this informational item.

**Operation AmeriCorps Funding Opportunity**

Staff provided an update on Wisconsin's participation in the Operation AmeriCorps funding opportunity. The Committee took no action on this informational item.

**Adjourn**

Amy McDowell made a motion to adjourn the meeting. Seconded by Lisa Delmore. Motion passed unanimously. Meeting adjourned at 2:51 p.m.