



Wisconsin National & Community Service Board – Executive Committee Meeting
December 14, 2023
10:00 AM to 12:00 PM

In Person: DOA, 101 E. Wilson, Madison, WI Conference Room 132, the Pecatonica Room

Join via Zoom: <https://us02web.zoom.us/j/85212973462?pwd=dEtFSVdBSINmVDg1SjFXWjFFeIFYQT09>

Join via Phone: dial1- 309-205-3325 or 1-312-626-6799; Meeting ID: 852 1297 3462; Passcode: 005284

Agenda

Call to Order, *Yolanda Shelton-Morris*

Introductions, *Yolanda Shelton-Morris*

Public Comment – the comment period will not exceed 20 minutes in total, *Yolanda Shelton-Morris*

Review and approve minutes from the October 12, 2023, Board Meeting, *Yolanda Shelton-Morris*

Committee Reports:

- Executive Committee, *Yolanda Shelton-Morris*
- Public Policy & Outreach Committee, *Paula Horning*
- Nominating Committee, *Tony Hallman*
- PE&D Committee, *Tony Hallman*

2023 Year in Review! *Jeanne Duffy & Kyle Clower*

Overview of Competitive and Public Health AmeriCorps Grant Application and Review Process, *Tony Hallman & Élyse Chay*

- If you haven't already completed one, please complete a [Conflict of Interest Form](#)
- [Past Performance Scores & Peer Review Scores](#)

2024-2025 AmeriCorps Competitive Cost Reimbursement Applications

Recompete Applications

1. *College Possible* – [College Possible Wisconsin](#)
2. *Dane, County of* – [Partners for After School Success](#)
3. *Milwaukee Christian Center* – [Milwaukee Christian Center YouthCorps](#)
4. *University of Wisconsin System* – [ECLIPSE*](#)



AmeriCorps
Wisconsin

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New Applications

5. Marshfield Clinic – [Marshfield Clinic AmeriCorps Recovery Corps](#)
6. Marshfield Clinic – [Marshfield Clinic AmeriCorps Rural Intermediary Program](#)
7. United Way Fox Cities – [Be Well Fox Valley AmeriCorps Program](#)**
8. WisCorps - [WisCorps](#)

Continuation Applications

9. Boys & Girls Clubs of Greater Milwaukee – [ClubCorps](#) (formerly EARN)
10. Easter Seals Wisconsin - [Easter Seals Wisconsin AmeriCorps Partnership](#)*
11. Milwaukee Public Library Foundation - [LibraryCorps](#)
12. Public Allies - [Public Allies Wisconsin AmeriCorps](#)*
13. Racine Zoological Society - [Racine Zoological Society](#)*
14. Renewal Unlimited - [Renewal Unlimited Fresh Start Program](#)*
15. United Way of Dane County - [Achievement Connections](#)*
16. United Way of Dane County - [Schools of Hope AmeriCorps Project](#)*
17. Western Dairyland, EOC - [Chippewa Fresh Start](#)
18. Wisconsin Association for Homeless and Runaway Services – [Wisconsin Association for Runaway Services](#)*

- **Action Item** – Committee Recommendation that the Full Board to waive the 80% requirement for performance scores for the following applicants, based on evidence of applicants' corrective action plans and approve these applications for submission to AmeriCorps, with an understanding that some applicants' budgets may change in response to Serve Wisconsin's required revisions:

4. University of Wisconsin System – ECLIPSE
10. Easter Seals Wisconsin - Easter Seals Wisconsin AmeriCorps Partnership
12. Public Allies - Public Allies Wisconsin AmeriCorps
13. Racine Zoological Society - Racine Zoological Society
14. Renewal Unlimited - Renewal Unlimited Fresh Start Program
18. Wisconsin Association for Homeless and Runaway Services – Wisconsin Association for Runaway Services

- **Action Item**– Committee Recommendation that the Full Board approve the new application from United Way Fox Cities for submission to AmeriCorps based on Quality Control Review, with an understanding that the applicant's budget may change in response to Serve Wisconsin's required revisions

- **Action Item** – Committee Recommendation to Full Board to approve the following Competitive Cost-Reimbursement Applications for submission to AmeriCorps, with an understanding that some applicants' budgets may change in response to Serve Wisconsin required revisions:

1. College Possible – College Possible Wisconsin
2. Dane, County of – Partners for After School Success
3. Milwaukee Christian Center – Milwaukee Christian Center YouthCorps
5. Marshfield Clinic – Marshfield Clinic AmeriCorps Recovery Corps
6. Marshfield Clinic – Marshfield Clinic AmeriCorps Rural Intermediary Program
8. WisCorps - WisCorps
9. Boys & Girls Clubs of Greater Milwaukee – ClubCorps (formerly EARN)
11. Milwaukee Public Library Foundation – LibraryCorps
- 18 Western Dairyland, EOC - Chippewa Fresh Start

- **AmeriCorps Competitive Cost-Reimbursement Application with Special Conditions**

Action Item: The PE & D Committee recommends that the full Board waive the 80% requirement for performance scores for the following applicants, based on evidence of applicants' corrective action plans & approve for submission to AmeriCorps, with additional **requirement that the Achievement Connections & Schools of Hope programs submit quarterly reports and Serve Wisconsin staff share copies of those quarterly reports with members of the PE & D Committee.**

15. United Way of Dane County - Achievement Connections
16. United Way of Dane County - Schools of Hope AmeriCorps Project

- **2024-2025 Public Health AmeriCorps Continuation Cost Reimbursement Applications**

19. Marshfield Clinic - [MCHS AmeriCorps Public Health Community Corps](#)
20. Marshfield Clinic - [MCHS AmeriCorps Public Health Recovery Corps](#)
21. Sixteenth Street Community Health Centers - [Community HealthCorps-Milwaukee, WI](#)
22. United Way Fox Cities - [United Way Fox Cities](#)
23. Wisconsin Association of Free and Charitable Clinics - [Wisconsin Association of Free and Charitable Clinics](#)

- **Action Item** – Committee Recommendation that the Board approve Public Health AmeriCorps Cost-Reimbursement Continuation Applications for submission to AmeriCorps, with an understanding that some applicants' budgets may change in response to Serve Wisconsin's required adjustments

Ranking of New/Recompete Applications

- **Action Item:** The PE & D Committee recommends that the full Board approve the ranking 1-8 as listed in the ranking chart on the Performance Scoring spreadsheet, for submission to

Approve release of the 2023-2024 Formula Request for AmeriCorps Programs & Planning Grant Proposals in February 2024, Élysse Chay

Other Board Business, Jeanne Duffy

Committee Assignments!

State Service Plan

Proposed 2024 Meeting Dates, Jeanne Duffy

- WNCS Board Meeting, March 15, 2023
- PE&D, May 7, 2023
- WNCS Board Meeting, May 16, 2023
- WNCS Board Meeting, October 3, 2023
- PE&D Committee Meeting, December 3, 2024
- WNCS Board Meeting, December 12, 2024

Updates

- Program Director Association, TBD
- AmeriCorps Seniors, Amy Larson
- AmeriCorps Regional Office, Kristin Honz
- Staff

Adjourn