



Wisconsin National & Community Service Board Executive Committee Meeting May 9, 2024, 10:00 AM to 12:30 PM

In Person: Department of Administration 101 E Wilson, Madison, WI, Conference Room 136, The St. Croix Room

Join via Zoom: <https://us02web.zoom.us/j/87917942543?pwd=ZVZJcmp6ZzhNNlhXc2ExYW5yVXhhQT09>

Join via Phone: 1-312-626-6799 **Meeting ID:** 879 1794 2543; **Passcode:** 072414

Agenda

Call to Order, *Yolanda Shelton-Morris*

Introductions, *Yolanda Shelton-Morris*

Icebreaker Activity, *Amy Fink*

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

Approve Minutes from the March 21, 2024, Board Meeting, *Yolanda Shelton-Morris*

Committee Reports:

- Executive Committee, *Yolanda -Shelton-Morris*
- Public Policy & Outreach Committee, *Jane Moore*
- State Service Committee—appoint Sarah Marbes to the committee, *Yolanda -Shelton-Morris*
- PE&D Committee *Tony Hallman*

Overview of Formula Funding & Funding Recommendations *Tony Hallman & Steven Yule*

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

2024-25 AmeriCorps Formula Cost-Reimbursement Program Grant Applications

New/Recompete Application

- 1 – Marquette University - 414 Fellows AmeriCorps Program

Continuation Applications

- 2 – City of Green Bay - Conservation Corps
- 3 – Milwaukee Bar Association Foundation
- 4 – North Central Community Action Program
- 5 – UW System – Wisconsin 4-H
- 6 – WI Department of Public Instruction - Farm to School



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Recompete Application (from Competitive)
WisCorps, Inc.

***Action Item** – Board approval to submit the Formula Cost-Reimbursement Grant Applications to AmeriCorps and give Serve Wisconsin staff authority to approve minor changes to the approved funding amounts to ensure funding is maximized.

2024-2025 AmeriCorps Formula Fixed Amount Professional Corps Grant Application

7 – Teach for America Milwaukee

***Action Item** – Board approval to submit the Formula Fixed Amount Professional Corps Grant Application to AmeriCorps and give Serve Wisconsin staff authority to approve minor changes to the approved funding amount to maximize funding.

2024-2025 AmeriCorps Formula Planning Grant Applications *Planning Grant Applications*

8 – Ascendium Education Solutions, Inc.

9 – City of Green Bay - The Green Bay's Love Community Corps

10 – Improve Your Tomorrow

11 – Marquette University - EXCEL Fellowship Program

12 – Operation Fresh Start

***Action Item** – Board approval to submit Formula Planning Grant Applications to AmeriCorps and give Serve Wisconsin staff authority to approve minor changes to the approved funding amounts to ensure funding is maximized.

Support Program Member Recruitment: at the May 11, 2023, Board meeting, The Board granted Serve Wisconsin staff the ability to award additional funds and member slots to existing formula programs throughout the program year when needed. Staff is requesting the same flexibility for the 2024-2025 program year.

***Action Item:** To enable formula programs to increase member slots and reduce unexpended funds, the Board grants Serve Wisconsin staff the authority to increase program member slots and funding of existing programs for the 2024-2025 program year (August 15, 2024 – August 31, 2025) and to fund the increases with both regular and ARPA formula funds.

PE & D Committee Recommendation to Remove Special Oversight Status Determination for United Way of Dane County Schools of Hope AmeriCorps Program

***Action Item** – Board approval to remove special oversight status from United Way of Dane County Schools of Hope AmeriCorps Program

PE & D Committee Recommendation to Approve Program Member Service Year (MSY) Cap Policy, *Olivia Rasmussen*

***Action Item** – Board approval of the Program Member Service Year Cap Policy beginning with the 2025-2026 Competitive RFP Process

State Service Plan, *Jeanne Duffy*

30th Anniversary Celebration & Governor's Service Awards, *Olivia Rasmussen & Kyle Clower*

Volunteer Generation Fund Update. *Rachel Donaldson*

Updates:

- Program Director Association, *TBD*
- Commission Members, *Commissioners*
- AmeriCorps Regional Office Update, *Kristin Honz*
- AmeriCorps Seniors Update, *Amy Larson*
- Staff, *Serve WI Staff*

2024 Meeting & Special Event Dates

- 30th Anniversary Celebration of Service & Governor's Service Award, May 15, 2024, 9 AM – 4:30 PM
- WNCB Board Meeting, October 3, 2024 TBD
- PE&D Committee Meeting, December 3, 2024, 10 AM – 3 PM

WNCB Board Meeting, December 12, 2024, 10 AM – 1 PM

WNCB Executive Committee Meeting, if necessary, *Yolanda Shelton-Morris*

Adjourn, *Yolanda Shelton-Morris*