



Executive Committee Meeting: Wisconsin National & Community Service Board
March 21, 10:00 AM to 12:00 PM

In Person: Department of Administration 101 E Wilson, Madison, WI, Conference Room 114, The Yahara Room

Join via Zoom: <https://us02web.zoom.us/j/86899627379?pwd=bVJXME5CUUJKYVd3UFhER2tpUkdFQT09>

Join via Phone: 1-312-626-6799 **Meeting ID:** 868 9962 7379; **Passcode:** 418795

Agenda

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| Call to Order | <i>Yolanda Shelton-Morris</i> |
| Introductions | <i>Yolanda Shelton-Morris</i> |
| Icebreaker Activity | <i>Amy Fink</i> |
| Public Comment – comment period will not exceed 20 minutes in total | <i>Yolanda Shelton-Morris</i> |
| Approve Minutes from the May 11, 2023, Board Meeting | <i>Yolanda Shelton-Morris</i> |
| Committee Reports: Executive Committee Public Policy & Outreach Committee PE&D Committee | <i>Yolanda -Shelton-Morris Paula Horning Tony Hallman</i> |
| Board Officer Elections & Nominating Committee Report | <i>Tony Hallman</i> |
| More Perfect Innovations in State Service Commission Report | <i>Jeanne Duffy</i> |
| State Service Plan | <i>Jeanne Duffy</i> |
| 30th Anniversary Celebration & Governor’s Service Awards | <i>Olivia Rasmussen</i> |
| Volunteer Generation Fund Update | <i>Rachel Donaldson</i> |
| Developing your Serve Wisconsin & AmeriCorps Elevator Speech | <i>Kyle Clower</i> |
| Updates: Program Director Association Commission Members—Pat Takamine & LaTia Colbert ASC Leadership Convening Updates AmeriCorps Regional Office Update AmeriCorps Seniors Update Staff | <i>TBD Commissioners Kristin Honz TDB Serve WI Staff</i> |



AmeriCorps
Wisconsin

2024 Meeting & Special Event Dates

- PE&D, April 30, 2024, 10 AM – 2 PM
- WNCB Board Meeting, May 9, 2024, 10 AM – 1:00 PM
- 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