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SERVE WISCONSIN

Wisconsin National & Community Service Board Meeting

April 5, 2018

10:00 am – 2:00 pm

Marshfield Clinic Fig Avenue Office
1701 North Fig Avenue, Marshfield, WI 54449
Conference Room F1C/F1D

10:00	Call to Order	<i>Paula Horning</i>
	Introductions	<i>Paula Horning</i>
	Public Comment – comment period will not exceed 20 minutes in total	<i>Paula Horning</i>
	Approve Minutes from December 2017 Board Meeting	<i>Paula Horning</i>
	Marshfield Clinic AmeriCorps Presentations	<i>Brian Blahnik</i>
	<ul style="list-style-type: none">Afterschool, Recovery Corps, Volunteer Wisconsin	
	Celebration of Service Event	<i>Alexis Matthews, Daria Rydzak</i>
	<ul style="list-style-type: none">April 30, 2018- Green Lake Wisconsin	
	2018-2019 Formula/Planning Grant RFPs – Permission To Release - Action	<i>Casey Sweeney</i>
	Formula Funding Policies - 2019-2020 and Beyond - Action	<i>Casey Sweeney</i>
	<ul style="list-style-type: none">Staff Recommendation – Permanent Approval to Issue Formula RFPs If Needed	
	Committee Reports	<i>Paula Horning</i>
	<ul style="list-style-type: none">Marketing CommitteeState Service Plan Committee	
	Update from States for Service	<i>Christine Beatty</i>
	Update from Program Director Association	
	Update from CNCS State Office	<i>CNCS Staff</i>
12:00	Lunch	
	Updates from Board Members	<i>WNCSB members</i>
	<ul style="list-style-type: none">Outreach Updates	
	Updates from Staff Members	<i>Serve WI Staff</i>
	Future Meetings	<i>Paula Horning</i>
	<ul style="list-style-type: none">June 7, 2018October 11, 2018December 13, 2018	
2:00	Adjourn	<i>Paula Horning</i>

