

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

Meeting Minutes

**Wednesday, December 6, 2017**

Committee Chairman Tony Hallman called the meeting to order at 10:04 a.m., December 6, 2017, at Park Hotel – Vilas Room, 22 South Carroll Street, Madison, WI.

### Committee Members Present

Tony Hallman, Committee Chair; Lisa Delmore; Michael Hinman; Paula Horning; Jane Moore

### Other Board Members Present

Christine Beatty; Maura Taggart – Pending Application as DWD Designee

### Committee Members Not Present - Excused

Amy McDowell

### Staff Present

Jeanne Duffy, Marjorie Kriel, Alexis Matthews, Kara Rivers, Daria Rydzak, Casey Sweeney, Steven Yule

### Program Representation

Boys & Girls Clubs of Greater Milwaukee, College Possible, Dane County Human Services, Easter Seals Wisconsin, Marshfield Clinic Research Foundation, Milwaukee Christian Center, 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 – Blugold Beginnings, UW-Eau Claire - ECLIPSE, WI Association for Homeless & Runaway Services, WI Dept. of Public Instruction, WI Primary Health Care Association.

### **Introductions**

Board members and staff introduced themselves.

### **Approval of May 31, 2017 Meeting Minutes**

Lisa Delmore made a motion to approve the May 31, 2017 meeting minutes. Seconded by Jane Moore. Motion passed unanimously.

### **Overview of Competitive Application Process**

Steven Yule provided a brief explanation of the structure of the meeting agenda. Casey Sweeney provided an overview of the 2018-2019 Competitive application process. It was noted that Western Dairyland Economic Opportunity Council submitted a Notification of Intent to Apply for Continuation Formula funding; Western Dairyland EOC is the only applicant eligible to apply for Continuation Formula funding for the 2018-2019 program year.

### **2018-2019 AmeriCorps Competitive Funding Recommendations**

#### 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 – Education through Art, Reading and Nature (EARN); Dane County Human Services; Easter Seals Wisconsin; Marshfield Clinic Research Foundation – Recovery Corps; Marshfield Clinic Research Foundation – Volunteer Wisconsin; North Central Community Action Program; Renewal Unlimited, Inc.; United Way of Dane County – Achievement Connections; United Way of Dane County – Schools of Hope; and WI Association for Homeless & Runaway Services.

Applicant representatives gave presentations and applications considered for New/Recompete Competitive funding were: Marshfield Clinic Research Foundation – Afterschool; Milwaukee Christian Center; UW Eau Claire – Blugold Beginnings; UW Eau Claire – ECLIPSE; WI Dept. of Public Instruction.

The Committee decided to vote separately and individually on the Renewal Unlimited, Inc. application, which included a corrective action plan.

Jane Moore made a motion to forward the Continuation Competitive and New/Recompete Competitive applications to the full Board for consideration, excluding Renewal Unlimited, Inc. Seconded by Paula Horning. Motion passed unanimously.

Lisa Delmore made a motion to recommend to the full Board that the 80% performance scoring threshold be waived for the Renewal Unlimited, Inc. application, and the application be forwarded to the full Board for consideration of full funding, based on the corrective action plan information provided by the applicant. Seconded by Jane Moore. Motion passed unanimously.

#### Continuation Fixed Amount and Recompete Professional Corps Fixed Amount Applications - Recommendations

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

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

Jane Moore made a motion to forward the Continuation Fixed Amount and Recompete Professional Corps Fixed Amount applications to the full Board for consideration. Seconded by Michael Hinman. Motion passed unanimously.

#### **Ranking of New/Recompete Applications**

The Committee considered the numerical ranking of New/Recompete applications; staff's recommended ranking included consideration of average application score and, for existing programs, program performance scoring.

Michael Hinman made a motion to recommend to the full Board the 1-6 ranking as listed on the Recommended New/Recompete Competitive Application Ranking – 2018-2019 Competition chart. Seconded by Jane Moore. Motion passed unanimously.

#### **Adjourn**

Michael Hinman made a motion to adjourn the meeting. Seconded by Jane Moore. Motion passed unanimously. Meeting adjourned at 1:55 p.m.