

**Scott Walker**  
Governor

**Paula Horning**  
Board Chair

**Jeanne M. Duffy**  
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## SERVE WISCONSIN

### Wisconsin National & Community Service Board Meeting

October 12, 2017

9:00 a.m. – 3:00 p.m.

Green Lake Conference Center

W2511 WI-23, Green Lake, WI 54941

For Board Members who stayed overnight at the GLCC, check out time is 10:00 am.

Please plan accordingly and check out prior to the start of the Board Meeting.

9:00	<b>Call to Order</b>	<i>Paula Horning</i>
	<b>Introductions</b>	<i>Paula Horning</i>
	<b>Public Comment</b> – comment period will not exceed 20 minutes in total	<i>Paula Horning</i>
	<b>Approve Minutes from June 8<sup>th</sup> Board Meeting</b>	<i>Paula Horning</i>
	<b>Ad Hoc Bylaws Committee Recommendations - Action</b>	<i>Bylaws Committee</i>
	<b>Stand Up, Step Up Marketing Campaign &amp; How Board Members Can Participate</b>	<i>Jeanne Duffy Daria Rydzak &amp; Alexis Matthews</i>
	<b>Update from Program Director Association</b>	<i>TBD</i>
	<b>Update from CNCS State Office</b>	<i>CNCS Staff</i>
	<b>Updates from Serve WI Staff Members</b>	<i>Serve WI Staff Casey Sweeney Alexis Matthews</i>
	- RFP Update	
	- Member Survey	
	<b>Updates from Board Members</b>	<i>WNCSB Members</i>
	- Board Member Survey Results	
12:00	<b>Lunch &amp; Time to Explore Conference Center Grounds</b>	
1:00	<b>Culturally Responsive Evaluation Presentation</b>	<i>WI Evaluation Collaborative- Dr. Nicole Bowman &amp; James Gleckner</i>
	- Update on WEC & Serve WI Partnership	
	- Defining Culture	
	- Culturally Responsive Evaluation (CRE)	
	- Applying CRE to Serve WI and Grantees	
	- Other Applications of CRE	
	<b>Future Meetings</b>	<i>Paula Horning</i>
	December 14, 2017- dates for 2018 will be set at this meeting	
3:00	<b>Adjourn</b>	<i>Chair</i>

