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## SERVE WISCONSIN

### **Serve Wisconsin Executive Committee Meeting**

Thursday, March 14, 2019

Meeting Minutes

Committee Members Present: Paula Horning and Christine Beatty

Committee Member Not Present: Tony Hallman

Staff Present: Jeanne Duffy and Casey Sweeney

Paula Horning, Board & Committee Chair called the meeting to order at 8:30 AM

Committee members and staff discussed releasing our annual formula RFP for AmeriCorps Programs and AmeriCorps Planning Grants.

The committee was in agreement that releasing the RFP before the March 21 Board Meeting was in the best interest of the applicants due to:

1. CNCS is undergoing restructuring and suffering staff shortages. We have been highly encouraged to submit our formula applications as early as possible as CNCS will review them as they are submitted.
2. Casey Sweeney will be on vacation in April and this will give him an extra week to field questions.

Paula and Christine both voted to release the RFP on Monday, March 18<sup>th</sup>.

Meeting adjourned at 8:40.

