

**Wisconsin National & Community Service Board
Program Evaluation and Development Committee Meeting
May 30, 2019
10:30 AM to 2:00 PM
Wyndham Garden – Ballroom A, 2969 Cahill Main, Fitchburg, WI 53711**

AGENDA

- 1) Introductions**
- 2) Approval of December 5, 2018 Meeting Minutes**
- 3) 2019-2020 Formula Funding Recommendations**
 - ❖ **AmeriCorps Planning Grant Applications – Presentations**
 - 1. Gio's Garden – First Year**
 - 2. Sixteenth Street Community Health Centers – First Year**
 - 3. United Way of Racine County – First Year**
 - ❖ **AmeriCorps Program Grant Applications – Presentations**
 - 4. Boys & Girls Clubs of Greater Milwaukee – Inspire HOPE – New Application**
 - 5. Marquette University – New Application – Previous Planning Grant**
 - 6. Racine Zoological Society – New Application – Quality Control Review – Previous Planning Grant**
 - 7. Teach for America Wisconsin – Fixed Amount – Second Year Formula Continuation**
 - 8. United Way Fox Cities – Second Year Formula Continuation**
 - 9. UW - Eau Claire – Blugold Beginnings – Second Year Formula Continuation – Including Corrective Action Plan**
 - 10. Western Dairyland Economic Opportunity Council – Third Year Formula Continuation**
 - 11. Wisconsin Primary Health Care Association – Fixed Amount (No presentation today; gave presentation for Competitive)**
 - 12. WisCorps, Inc. – Second Year Formula Continuation**
- 4) Staff Recommendations – Competitive and Formula Funding Policies – 2020-2021 and Beyond**
 - ❖ **Performance Scoring Changes**
- 5) Adjourn**