

**Tony Evers**  
Governor

**Christine Beatty**  
Board Chair

**Jeanne Duffy**  
Executive Director  
608-261-2716



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## SERVE WISCONSIN

### Wisconsin National & Community Service Board Meeting October 15, 2020, 11:00 AM – 1:00 PM

Two options to attend the meeting: via Zoom or by phone, meeting ID and Passcode are the same for both options

Join Zoom Meeting: <https://us02web.zoom.us/j/85345941930?pwd=dTNGRmp6aFlVaTVwZXQ5RDZzMmR4QT09>

Join via Phone: dial: 1- 301-715-8592 or 1-312-626-6799

Meeting ID: 853 4594 1930

Passcode: 295735

### Agenda

11:00	<b>Call to Order</b>	<i>Christine Beatty</i>
	<b>Introductions</b>	<i>Christine Beatty</i>
	<b>Thank you Michael Hinman for 8 years of service</b>	<i>Christine Beatty</i>
	<b>Public Comment</b> – comment period will not exceed 20 minutes in total	<i>Christine Beatty</i>
	<b>Approve Minutes from the June 25, 2020 Board Meeting</b>	<i>Christine Beatty</i>
	<b>Committee Reports:</b>	<i>Christine Beatty</i>
	Executive Committee	
	Public Policy & Outreach Committee	<i>Tony Hallman</i>
	Program Evaluation & Development Committee	
	<b>Committee Assignments &amp; Committee Chairs</b>	<i>Christine Beatty</i>
	<b>AmeriCorps Rebranding</b>	<i>Jeanne Duffy</i>
	<b>2019-20 AmeriCorps Member Survey Results</b>	<i>Jeanne Duffy</i>
	<b>Public Records Training</b>	<i>Jeanne Duffy</i>
	<b>State Service Plan Update</b>	<i>Jeanne Duffy</i>
	<b>Volunteer Generation Funds &amp; VISTA Update</b>	<i>Ruhamah Bauman</i>
	<b>Updates:</b>	
	AmeriCorps Senior Program Association	<i>Barb Evans</i>
	Program Director Association	<i>TBD</i>
	AmeriCorps Regional Office	<i>Ben Olsen</i>
	Commission Members	<i>Commissioners</i>
	Staff	<i>Serve WI Staff</i>
	<b>2020 Meeting Dates</b>	<i>Christine Beatty</i>
	Tuesday, December 1: PE&D Committee, competitive funding	
	Thursday, December 10: Board Meeting	



**WNCSB Executive Committee Meeting, if necessary**

*Christine Beatty*

1:00 **Adjourn**

*Christine Beatty*

