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**RHODE ISLAND COMMISSION FOR
NATIONAL AND COMMUNITY SERVICE, d/b/a SERVE-RI**

supported by the Rhode Island Department of Education

Our Mission: Catalyze inclusive, equitable service opportunities to strengthen Rhode Island.

DATE: Tuesday, April 30, 2024
TIME: 9:00 AM - 10:30 AM
PLACE: United Way of Rhode Island
50 Valley Street
Providence, RI 02909

Members of the Public May Also Observe* Via Zoom Meetings

* The web/teleconference will be available to listen only. Please attend in person to speak with meeting participants.

Meeting Link <https://us02web.zoom.us/j/82865306745>
Telephone 929-205-6099 enter Meeting ID: 828 6530 6745

Providing public comment: ServeRI encourages individuals interested in providing public comment to e-mail written comments to adam.donaldson@ride.ri.gov at least **one day prior** to the meeting date. These written statements will be shared with the commission members in advance of the meeting.

If individuals prefer to provide verbal comment instead of a written comment, please e-mail adam.donaldson@ride.ri.gov by **12:00 PM on Monday, April 29, 2024** to sign-up to comment during Open Forum. Please note that during the Open Forum, only those individuals who have signed-up in advance of the meeting will be allowed to comment. The Open Forum will be limited to no more than 20 minutes; individuals are asked to limit their remarks to three (3) minutes or less.

In the event of technical difficulties during the meeting, please email amanda.forget@ride.ri.gov.

The meeting will not be recorded. Minutes of the meeting will be made available as soon as possible at the RI Open Government website and <https://serverhodeisland.com/commission-meetings>.

AGENDA

- I. Call Meeting to Order
- II. Approval of the Minutes of January 26, 2024 and March 8, 2024
- III. Discussion Items
 - a. Appointments to the Commission
 - b. AmeriCorps State and National Grantmaking
- IV. Action Items
 - a. A motion to approve the Rhode Island State Service Plan 2024-2026
 - b. AmeriCorps Rhode Island Formula Grant Recommendations
 - i. Motion to approve a cost-reimbursement grant to **Save the Bay** in an amount up to \$234,002 subject to continuation based on performance and funding availability through Rhode Island FY27, on the condition that Save the Bay submit a National Competitive application to AmeriCorps prior to the state deadline in 2025.
 - ii. Motion to approve a fixed grant award to **Children's Friend and Services** in the amount of \$100,880 subject to continuation based on performance and funding availability through Rhode Island FY27, on the condition that Children's Friend and Service submit a National Competitive application to AmeriCorps prior to the state deadline in 2025.
 - iii. Motion to approve a fixed grant award to **Teach For America** in the amount of \$50,000 subject to continuation based on performance and funding availability through Rhode Island FY27, on the condition that Teach For America submit a National Competitive application to AmeriCorps prior to the state deadline in 2024.
 - iv. Motion to approve a cost-reimbursement grant to **Refugee Youth Solidarity Through Education** in an amount up to \$100,100 subject to continuation and additional funding based on performance and funding availability through Rhode Island FY27, on the condition that RYSE provides proof of 501c3 status.
 - v. Motion to approve a fixed grant award to **Farm Fresh Rhode Island** in the amount of \$130,000 subject to continuation based on performance and funding availability through Rhode Island FY27, on the condition that Farm Fresh Rhode Island submit a National Competitive application to AmeriCorps prior to the state deadline in 2026.
 - vi. Motion to approve a cost-reimbursement grant to **Skills for Rhode Island's Future** in an amount up to \$156,000 subject to continuation and additional funding based on performance and funding availability through Rhode Island FY27.
 - vii. Motion to approve a fixed grant to **Highlander Charter School** by rolling over \$104,000 unexpended Rhode Island FY24 awarded funds to FY25.
 - viii. Motion to approve a cost-reimbursement grant to **Girl Scouts of Southern New England** in the amount up to \$52,000 subject to continuation and additional funding based on performance and funding availability through Rhode Island FY27.
- V. Staff Quarterly Progress Report – Rhode Island State Service Plan 2024-2026
- VI. Open Forum
- VII. Next Meeting
 - a. October 3, 2024. 9:00-10:30AM
- VIII. Adjournment