









BOARD AGENDA MARCH 15-16TH, 2017






WEDNESDAY, MARCH 15TH, 2017

Time	Symbol	Topic	Facilitator/Presenter
3:30-4:30 PM		Diversity Ad Hoc Room: Connection 1	Chair: Jennifer Kuhr
4:30-5:30 PM		Consumer Caucus Room: Connection 1	Staff: Fil Clissa
5:30-6:30 PM		Dinner Room: Connection 1	All
6:30-7:30 PM		Nominating & Membership Committee Room: Connection 1	Chair: Erica Larsen

THURSDAY, MARCH 16TH, 2017

Time	Symbol	Topic	Facilitator/Presenter
7:45-8:30 AM		Breakfast Room: Connection 1	All
8:30-10:00 AM		Governmental Affairs Committee Room: Connection 1	Vice Chair: David Pinno
10:00-10:15 AM		Break – FILL OUT, SIGN, AND RETURN TRAVEL VOUCHERS to BPDD STAFF	All
10:15-11:00 AM		DOA Open Meeting & Lobbying Training Room: Connection 1	



11:00-12:00 PM		Board Member Communication and Individual Outreach/Representation Room: Connection 1	
12:00-12:45 PM		Lunch Room: Connection 1	All
12:45-1:00 PM		Public Comments	
1:00-2:15 PM		Business Meeting Room: Senate AB <ul style="list-style-type: none"> • Chair Report • Executive Director Report • Executive Committee • Governmental Affairs Committee • Nominating & Membership Committee 	All <ul style="list-style-type: none"> • Patrick Young • Beth Swedeen • Patrick Young • David Pinno • Erica Larsen
		Business Meeting Action Items Motion to accept January 2017 Board Minutes	All

THURSDAY, MARCH 16, 2017 CONTINUED

The March Board Meeting will be held at the Sheraton Hotel located at 706 John Nolen Dr, Madison, WI 53713. Any Board members staying overnight will be staying at the Sheraton. If you have any questions about the march Board meeting please contact Jeremy Gundlach at Jeremy.Gundlach@wisconsin.gov or 608-266-7826.

