






BOARD AGENDA MAY 17-18TH, 2017

WEDNESDAY, MAY 17TH, 2017- REFLECTION A









Time	Symbol	Topic	Facilitator/Presenter
3:30-4:30 PM		Diversity Ad Hoc	Staff: Ann Sievert
4:30-5:00 PM		Consumer Caucus	Staff: Fil Clissa
5:00-5:30 PM		Break	All
5:30-6:30 PM		Dinner Room: Reflection A	All
6:30-7:30 PM		Nominating & Membership Committee	Chair: Erica Larsen

THURSDAY, MAY 18TH, 2017- REFLECTION A

Time	Symbol	Topic	Facilitator/Presenter
7:45-8:30 AM		Breakfast	All
8:30-8:45 AM		Welcome/Intros/Roll Call	All
8:45-10:00 AM		Governmental Affairs Committee	All

 = Meal
  = Meeting
  = Presentation
  = Vote
  = Walking Activity
  = Break


THURSDAY, MAY 18, 2017 CONTINUED- REFLECTION A

Time	Symbol	Topic	Facilitator/Presenter
10:00-10:15 AM		Break – FILL OUT, SIGN, AND RETURN TRAVEL VOUCHERS to BPDD STAFF	All
10:15-11:00 AM		People First WI: Update	Cindy Bentley
11:00-12:00 PM		Website Demonstration	James Giese/All
12:00-12:45 PM		Lunch	All
12:45-1:00 PM		Public Comments	Public/Guests
1:00-1:15 PM		Vote: Making Ad Hoc Diversity Committee Permanent	All
1:15-2:30 PM		Business Meeting Room: Reflection A <ul style="list-style-type: none"> • Chair Report • Executive Director Report • Agency Updates • NCI Presentation • Committee Minutes/Updates • Other Updates from Board Members 	All <ul style="list-style-type: none"> • Patrick Young • Beth Swedeen • Department Reps • DHS Staff • Committee Chairs • Board Members
		Business Meeting Action Items Motion to accept March 2017 Board Minutes	All


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The May Board Meeting will be held at the Sheraton Hotel located at 706 John Nolen Dr, Madison, WI 53713. All meals and meetings will be held in the **Reflection A** meeting room. Any Board members staying overnight will be staying at the Sheraton. Please contact Jeremy Gundlach at Jeremy.Gundlach@wisconsin.gov or 608-266-7826 with any questions/concerns about the May 17-18th Board Meeting.

