



## BOARD AGENDA SEPTEMBER 13-14<sup>TH</sup>, 2017



### WEDNESDAY, SEPTEMBER 13<sup>TH</sup>, 2017

Time	Symbol	Topic	Facilitator/Presenter
4:00-5:00 PM		Diversity Committee Room: Solomon Juneau	Staff: Ann Sievert
5:00-5:30 PM		Consumer Caucus Room: Vue North	Staff: Fil Clissa
5:30-6:30 PM		Dinner & Conversation with MKE People First Room: Vue North	All
6:30-7:30 PM		Nominating & Membership Committee Room: Vue North	Staff: Jenny Neugart
7:30-8:30 PM		Orientation Room: Vue North	Orientation Workgroup

### THURSDAY, SEPTEMBER 14<sup>TH</sup>, 2017

Time	Symbol	Topic	Facilitator/Presenter
7:30-8:15 AM		Breakfast at Hotel Room:	All
8:15-8:45 AM		Drive to: Wisconsin African American Women's Center 3020 West Vliet Street Milwaukee, WI 53208	All



8:45-12:00 PM		Community Conversation	All/ Local community members
12:00-12:45 PM		Lunch	All
12:45-1:30 PM		Governmental Affairs Committee	All
1:30-1:45 PM		Board Member Commitment to Action	All
1:45-2:30 PM		<b>Business Meeting</b> <ul style="list-style-type: none"> <li>• Chair Report</li> <li>• Executive Director Report</li> <li>• Executive Committee</li> <li>• Diversity Committee</li> <li>• Governmental Affairs Committee</li> <li>• Nominating &amp; Membership Committee</li> <li>• Agency Updates</li> <li>• Board Member Updates</li> </ul>	All <ul style="list-style-type: none"> <li>• Pam Malin</li> <li>• Beth Swedeen</li> <li>• Pam Malin</li> <li>• Ann Sievert</li> <li>• David Pinno</li> <li>• Jenny Neugart</li> <li>• Agency Reps</li> <li>• Board Members</li> </ul>
		<b>Business Meeting Action Items</b> Motion to accept July 2017 Board Retreat Minutes	All

**THURSDAY, SEPTEMBER 14, 2017 CONTINUED**

The September 14<sup>th</sup> Board Meeting will be held at the Wisconsin African American Women’s Center located at 3020 W Vliet St, Milwaukee, WI 53208. Any Board members staying overnight will be staying at the Hyatt Regency Wednesday September 13<sup>th</sup>, we will also be having committee meetings/dinner here. If you have any questions about the September Board meeting please contact Jeremy Gundlach at [Jeremy.Gundlach@wisconsin.gov](mailto:Jeremy.Gundlach@wisconsin.gov) or 608-266-7826.

