

August 4, 2017

9:00-10:30 a.m.

BPDD Teleconference

# Executive Committee Agenda

**Members** Chair: Pam Malin Vice Chair: Open, Patrick Young, Robert Kuhr, David Pinno, Carole Stuebe  
Staff Liaison: Beth Swedeen

Symbol	Topic	Presenter	Time
	1. Plan September Meeting: Milwaukee	All	20 min
	2. Discussion of board committees <ul style="list-style-type: none"><li>• Executive Committee</li><li>• Governmental Affairs</li><li>• Nominating and Membership</li><li>• Diversity</li></ul>	All	20 min
	3. Board member vacancy update	All	10 min
	4. Update on Federal Budget	All	20 min
	5. Set Executive Committee Meeting Dates for 2017-2018	All	20 min
	6.	All	

## Other Information:

### Teleconference:

Dial: 888-291-0079

Passcode: 7899 507#



=Meeting



=Presentation



=Vote

