











BOARD AGENDA NOVEMBER 15-16TH, 2017

WEDNESDAY, NOVEMBER 15TH, 2017






Time	Symbol	Topic	Facilitator/Presenter
3:30-4:30 PM		Diversity Committee Room: Connection 1	Lynn Carus, Barbara Beckert, Ann Sievert
4:30- 4:45 PM		Break	All
4:45-5:30 PM		Consumer Caucus Room: Connection 1	Fil Clissa
5:30-6:30 PM		Dinner Room: Connection 1	All
6:30-7:30 PM		Nominating and Membership Committee Room: Connection 1	Claire Bible, Greg Meyer, Jenny Neugart

THURSDAY, NOVEMBER 16TH, 2017

Time	Symbol	Topic	Facilitator/Presenter
8:00-8:30 AM		Breakfast Room: Reflection A	All
8:30-9:30 AM		Governmental Affairs Committee Room: Reflection A	Gail Bovy, David Pinno, Tami Jackson
9:30-9:45 AM		Break – FILL OUT, SIGN, AND RETURN TRAVEL VOUCHERS to BPDD STAFF	All

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

THURSDAY, NOVEMBER 16TH, 2017 CONTINUED

9:45-12:00 PM		<p>Update on Board Projects</p> <ul style="list-style-type: none"> - Let's Get to Work - Building Full Lives - Mind and Memory Matters <p>Room: Reflection A</p>	BPDD Staff
12:00-12:45 PM		<p>Lunch</p> <p>Room: Reflection A</p>	All
12:45-1:00 PM		<p>Public Comments</p> <p>Room: Reflection A</p>	Public
1:00-2:15 PM		<p>Business Meeting</p> <p>Room: Reflection A</p> <ul style="list-style-type: none"> • Chair Report • Executive Director Report • Executive Committee • Governmental Affairs Committee • Nominating & Membership Committee • Partner Organizations Updates 	<p>All</p> <ul style="list-style-type: none"> • Pam Malin • Beth Swedeen • Pam Malin • Gail Boyv • Claire Bible/Greg Meyer • DPI, DRW, DHS, DWD, Waisman
2:15-2:30 PM		<p>Business Meeting Action Items</p> <p>Motion to accept September 2017 Board Minutes</p>	All

The November 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 November Board meeting please contact Jeremy Gundlach at Jeremy.Gundlach@wisconsin.gov or 608-266-7826.

