









## BOARD AGENDA NOVEMBER 15-16<sup>TH</sup>, 2017

### WEDNESDAY, NOVEMBER 15<sup>TH</sup>, 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 16<sup>TH</sup>, 2017

Time	Symbol	Topic	Facilitator/Presenter
8:00-8:30 AM		Breakfast Room: Reflection A	All
8:30-8:45 AM		Vote for Vice Chair Room: Reflection A	All
8:45-9:45 AM		Governmental Affairs Committee Room: Reflection A	Gail Bovy, David Pinno, Tami Jackson

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

# Thursday, November 16<sup>th</sup>, 2017

9:45-10:00 AM		Break – <b>FILL OUT, SIGN, AND RETURN TRAVEL VOUCHERS to BPDD STAFF</b>	All
10:00-12:00 PM		Update on Board Projects - Let's Get to Work - Building Full Lives - Mind and Memory Matters Room: Reflection A	BPDD Staff
12:00-12:45 PM		Lunch Room: Reflection A	All
12:45-1:00 PM		Public Comments Room: Reflection A	Public
1:00-2:15 PM		Business Meeting Room: Reflection A <ul style="list-style-type: none"> <li>• Chair Report</li> <li>• Executive Director Report</li> <li>• Executive Committee</li> <li>• Governmental Affairs Committee</li> <li>• Nominating &amp; Membership Committee</li> <li>• Partner Organizations Updates</li> </ul>	All <ul style="list-style-type: none"> <li>• Pam Malin</li> <li>• Beth Swedeen</li> <li>• Pam Malin</li> <li>• Gail Bovy</li> <li>• Claire Bible/Greg Meyer</li> <li>• DPI, DRW, DHS, DWD, Waisman</li> </ul>
2:15-2:30 PM		<b>Business Meeting Action Items</b> Motion to accept September 2017 Board Minutes	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](mailto:Jeremy.Gundlach@wisconsin.gov) or 608-266-7826.

