










BOARD AGENDA JANUARY 17-18TH, 2018

WEDNESDAY, JANUARY 17TH, 2018




Time	Symbol	Topic	Facilitator/Presenter
3:30-4:45 PM		Diversity Committee Room: Reflection A	Chair: Lynn Carus
4:30-5:30 PM		New Board Member Orientation Room: Reflection A	Beth Swedeen, Jenny Neugart, New Board Members
4:45-5:30 PM		Consumer Caucus Room: Reflection A	Staff: Fil Clissa
5:30-6:30 PM		Dinner Room: Reflection A	All
6:30-7:30 PM		Nominating & Membership Committee Room: Reflection A	Staff: Jenny Neugart

THURSDAY, JANUARY 18TH, 2018

Time	Symbol	Topic	Facilitator/Presenter
8:00-8:30 AM		Breakfast Room: Reflection A	All
8:30-10:00 AM		Governmental Affairs Committee Room: Reflection A	
10:00-10:15 AM		Break – FILL OUT, SIGN, AND RETURN TRAVEL VOUCHERS to BPDD STAFF	All

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

THURSDAY, JANUARY 18, 2018 CONTINUED

10:15-11:00 PM		Daniel Sievert: Board Member Appointments Room: Reflection A	
11:00-12:00 PM		Supported Decision-Making Board Project updates Room: Reflection A	
12:00-12:45 PM		Lunch Room: Reflection A	All
12:45-1:00		Public Comments Room: Reflection A	
1:00-2:30 PM		Business Meeting Room: <ul style="list-style-type: none"> • Chair Report • Executive Director Report • Executive Committee • Governmental Affairs Committee • Nominating & Membership Committee • Diversity Committee • Agency Updates 	All <ul style="list-style-type: none"> • Pam Malin • Beth Swedeen • Pam Malin • Gail Bovy • Claire Bible/Greg Meyer • Lynn Carus • Reps from- DRW, DWD, DPI, DHS, Waisman
		Business Meeting Action Items Motion to accept November 2017 Board Minutes	All

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

