









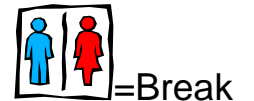
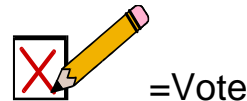
BOARD AGENDA MARCH 20-21ST, 2018

TUESDAY, MARCH 20TH, 2018






Time	Symbol	Topic	Facilitator/Presenter
9:00-2:30 PM		Disability Advocacy Day	All
4:00-4:30 PM		Meet at The Concourse Room:	All
4:30-5:30 PM		Dinner Room:	All
5:30-6:30 PM		Consumer Caucus Room:	Staff: Fil Clissa

WEDNESDAY, MARCH 21ST, 2018

Time	Symbol	Topic	Facilitator/Presenter
7:45-8:30 AM		Breakfast Room:	All
8:30-9:00 AM		Disability Advocacy Day- Discussion Room:	All
9:00-10:00 AM		Governmental Affairs Committee Room:	Tami Jackson/Gail Bovy
10:00-10:15 AM		Break – FILL OUT, SIGN, AND RETURN TRAVEL VOUCHERS to BPDD STAFF	All



Wednesday March 21st, 2018 Continued

10:00-10:45 AM		Board Project Update: Family Led Room:	Fil Clissa
10:45-11:45 AM		Board Retreat 2018 September Board Meeting Room:	
11:45-12:45 PM		Lunch Room:	All
12:45-1:00		Public Comments	
1:00-2:30 PM		Business Meeting Room:	All
		<ul style="list-style-type: none"> • Chair Report • Executive Director Report • Executive Committee • Governmental Affairs- Action Steps • Nominating & Membership Committee • Diversity Committee • Agency Updates 	<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 January 2018 Board Minutes	All

The March Board Meeting will be held at the Madison Concourse Hotel located at 1 W. Dayton St Madison, WI 53703. Any Board members staying overnight will be staying at the Concourse Hotel. If you have any questions about the March Board meeting, please contact Jeremy Gundlach at Jeremy.Gundlach@wisconsin.gov or 608-266-7826.

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