





BOARD AGENDA NOVEMBER 13-14TH, 2018

TUESDAY, NOVEMBER 13TH, 2018

Time	Symbol	Topic	Facilitator/Presenter
3:30-4:30 PM		Diversity Committee Room:	Chair: Lynn Carus
4:45-5:30 PM		Consumer Caucus Room:	Staff: Fil Clissa
5:30-6:30 PM		Dinner Room:	All
6:30-7:30 PM		Nominating & Membership Committee Room:	Staff: Jenny Neugart

WEDNESDAY, NOVEMBER 14TH, 2018

Time	Symbol	Topic	Facilitator/Presenter
8:00-8:30 AM		Breakfast Room:	All
8:30-9:45 AM		National Core Indicators Room:	DHS
10:00-10:15 AM		Break – FILL OUT, SIGN, AND RETURN TRAVEL VOUCHERS to BPDD STAFF	All
10:15-11:00 PM		Governmental Affairs Room:	Tami J



= Meal



=Meeting



=Presentation









=Vote



=Walking Activity



=Break

11:00-12:15 PM		Board Meeting structure and format, including possibility of workgroups Room:	All
12:15-1:00 PM		Lunch Room:	All
1:00-1:30 PM		Mitch Hagopian	
1:30-1:45 PM		Public Comments	
1:45-2:30 PM		Business Meeting Room: Senate AB <ul style="list-style-type: none"> • Chair Report • Executive Director Report • Executive Committee • Diversity Committee • Nominating & Membership Committee • Agency Updates 	All <ul style="list-style-type: none"> • Pam Malin • Beth Swedeen • Pam Malin • Lynn carus • Greg M/Claire B • DRW, Waisman, DHS, DWD,DPI
		Business Meeting Action Items Motion to accept September 2018 Board Minutes	All

WEDNESDAY, NOVEMBER 14, 2018 CONTINUED

The November Board Meeting will be held at the Best Western Premier Park Hotel located at 22 S Carroll St., Madison, WI 53703. Any Board members staying overnight will be staying at the Park Hotel. If you have any questions about the November Board meeting please contact Jeremy Gundlach at Jeremy.Gundlach@wisconsin.gov or 608-266-7826.



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=Meeting



=Presentation



=Vote



=Walking Activity



=Break