

BOARD AGENDA JANUARY 16-17TH, 2019

WEDNESDAY, JANUARY 16TH, 2019

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

THURSDAY, JANUARY 17TH, 2019

| Time | Symbol | Topic | Facilitator/Presenter |
|----------------|---|---|-----------------------|
| 7:45-8:30 AM |  | Breakfast | All |
| 8:30-10:00 AM |  | Governmental Affairs Committee | Tami Jackson |
| 10:00-10:15 AM |  | Break – FILL OUT, SIGN, AND RETURN TRAVEL VOUCHERS to BPDD STAFF | All |
| 10:15-11:45 AM |  | State-Plan Updates -Staff will update on projects | |



= Meal



=Meeting



=Presentation








=Vote



=Walking Activity



=Break

| | | | |
|-----------------|---|--|---|
| 11:45-12:30 PM |  | Lunch | All |
| 12:30 – 1:15 PM |  | 2019 Legislative schedule discussion -DAD planning/discussion | |
| 1:15 - 1:30 PM |  | Public Comments | |
| 1:30 - 2:45 PM |  | Business Meeting <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/Beth S • Lynn Carus • Claire Bible/Greg M • Agency Reps |
| |  | Business Meeting Action Items Motion to accept November 2018 Board Minutes | All |

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



= Meal



=Meeting



=Presentation



=Vote



=Walking Activity



=Break