



# PUBLIC MEETING NOTICE

*The May 15-16th, 2019 Board Meeting will be held at the Best Western Premier Park Hotel located at 22 S Carroll St., Madison 53703.*

<b>Board Meeting</b>		<b>Date: 5/15/19</b> <b>Time: 3:30 p.m. – 7:30 p.m.</b>
Agenda		Facilitator/Presenter
Diversity Committee		Staff: Jeremy Gundlach
Consumer Caucus		Staff: Fil Clissa
Dinner		All
Nominating and Membership Committee		Co-Chairs: Greg Meyer & Claire Bible

<b>Board Meeting</b>		<b>Date: 5/16/19</b> <b>Time: 7:45 a.m. – 2:30 p.m.</b>
Agenda		Facilitator/Presenter
Breakfast		All
Governmental Affairs		Staff: Tami Jackson
Project updates: Living Well & Take Your Legislator to Work		Staff: Allison Kelly, Kaitlin McNamara
DHS updates		DHS Secretary Andrea Palm
Community Health Survey		Brenda Bauer, Amber Mullett
Voting -Bylaws updates -Board Mtg Dates 2020		All
Public Comments		Members of the Public
Business Meeting -Accept January/March 2019 Board Minutes		All
Adjournment		All
Board Member Orientation		Beth S, Jenny N, Jeremy G, New Board Members

*FOR MORE INFORMATION CONTACT THE WISCONSIN BOARD FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES, 101 EAST WILSON STREET, ROOM 219, MADISON, WI 53703, PHONE: 608-266-7826 OR VISIT OUR WEBSITE AT [WWW.WI-BPDD.ORG](http://WWW.WI-BPDD.ORG).*