BOARD AGENDA JANUARY 15-16TH, 2020- DRAFT

WEDNESDAY, JANUARY 15TH, 2020

Time	Symbol	Topic	Facilitator/Presenter
2:30-3:30 PM		**Member Caucus** Room: Wisconsin Room	Staff: Jeremy Gundlach
3:30-4:00 PM		**Nominating and Membership Committee** Room: Wisconsin Room	Staff: Jenny Neugart
4:00-5:00 PM		**Diversity Committee** Room: Wisconsin Room	Staff: Molly Cooney
5:00-6:00 PM		**Dinner & Networking** Room: Wisconsin Room	All
6:00-7:00 PM		**Governmental Affairs** Room: Wisconsin Room	Staff: Tami Jackson

THURSDAY, JANUARY 16TH, 2020

Time	Symbol	Topic	Facilitator/Presenter
8:00-8:30 AM		**Working Breakfast** Room: Wisconsin Room	All
8:30-9:00 AM		**Update on Governor's Task Force on Caregiving** Room: Wisconsin Room	Beth Swedeen
9:00-9:30 AM		**New Website Demo** Room: Wisconsin Room	Anne Giroux

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Time		Activity	Presenter
9:30-10:00 AM		**Open Meeting Law and Public Records Training** Room: Wisconsin Room	David Rabe
10:00-10:15 AM		**Break**	All
10:15-12:15 PM		**State Plan** Room: Wisconsin Room	Molly Cooney
12:15-1:00 PM		**Working Lunch** Room: Wisconsin Room	All
1:00-2:00 PM		**Health Disparities Presentation** Room: Wisconsin Room	Jeanne Ayers
2:00-2:10 PM		**Public Comments** Room: Wisconsin Room	Public
2:10-2:15 PM		**Business Meeting Action Items** Motion to accept November 2019 Board Minutes	All
2:15-3:00 PM		**Business Meeting** Room: Wisconsin Room • Budget Report • Chair Report • Executive Director Report • Executive Committee • Diversity Committee • Nominating & Membership Committee • Partner Agency updates	All • Beth Swedeen • Elsa Diaz-Bautista • Beth Swedeen • Elsa Diaz-Bautista • Andy Thain • Robert Kuhr • DRW, DPI, DHS, DWD, Waisman

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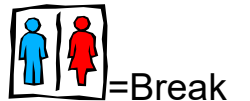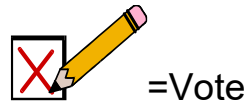
The January Board Meeting will be held at the Department of Administration located at 101 E Wilson St, Madison, WI 53703. Any Board members staying overnight will be staying at the Hilton located at 9 E Wilson St, Madison, WI 53703. If you have any questions about the January Board meeting please contact Jeremy Gundlach at Jeremy.Gundlach@wisconsin.gov or 608-266-7826.

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