










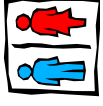
BOARD AGENDA JANUARY 18TH, 2017

WEDNESDAY, JANUARY 18TH, 2017








Time	Symbol	Topic	Facilitator/Presenter
1:30-3:00 PM		New Member Orientation Room: Reflection A	John Shaw, Executive Committee, All
3:00-3:30 PM		Break	All
3:30-4:30 PM		Diversity Ad Hoc Committee Room: Reflection A	Lynn Carus, Jennifer Kuhr, Ann Sievert, All
4:30-5:30 PM		Consumer Caucus Room: Reflection A	All
5:30-6:30 PM		Dinner Room: Reflection A	All
6:30-7:30 PM		Nominating and Membership Committee Room: Reflection A	Erica Larsen, Claire Bible, John Shaw, All

THURSDAY, JANUARY 19TH, 2017






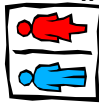
Time	Symbol	Topic	Facilitator/Presenter
7:45-8:30 AM		Breakfast Room: Reflection A	All
8:30-9:30 AM		Governmental Affairs Committee Room: Reflection A	David Pinno, Tami Jackson, All
9:30-10:30 AM		WIOA Update Room: Reflection A	Nancy Molfenter



THURSDAY, JANUARY 19TH, 2017 CONTINUED

10:30-10:45 AM		Break – FILL OUT, SIGN, AND RETURN TRAVEL VOUCHERS to BPDD STAFF	All
10:45-11:30 PM		People First Update Room: Reflection A	Cindy Bentley
11:30-12:00 PM		Discussion on Attendance Room: Reflection A	All
12:00-12:45 PM		Lunch Room: Reflection A	All
12:45-1:00 PM		Public Comments Room: Reflection A	Public
1:00-2:15 PM		Business Meeting Room: Senate AB <ul style="list-style-type: none"> • Chair Report • Executive Director Report • Executive Committee • Governmental Affairs Committee • Nominating & Membership Committee • Partner Organizations Updates 	All <ul style="list-style-type: none"> • Patrick Young • Beth Swedeen • Patrick Young • Pam Malin • Nathaniel Lentz • DPI, DRW, DHS, Waisman
		Business Meeting Action Items Motion to accept November 2016 Board Minutes	All

The January Board Meeting will be held at the Sheraton Hotel located at 706 John Nolen Dr, Madison, WI 53713. Any Board members staying overnight will be staying at the Sheraton. 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