









## BOARD AGENDA MAY 16-17<sup>TH</sup>, 2018

### WEDNESDAY, MAY 16<sup>TH</sup>, 2018








Time	Symbol	Topic	Facilitator/Presenter
3:30-4:30 PM		Nominating & Membership Committee Room:	Staff: Jenny Neugart
4:30-5:00 PM		Consumer Caucus Room:	Staff: Fil Clissa
5:00-6:15 PM		Dinner Room:	All
6:15-7:00 PM		Diversity Committee Room:	Chair: Lynn Carus

### THURSDAY, MY 17<sup>TH</sup>, 2018

Time	Symbol	Topic	Facilitator/Presenter
7:45-8:30 AM		Breakfast Room:	All
8:30-10:00 AM		Governmental Affairs Committee Room:	Vice Chair: David Pinno
10:00-10:15 AM		Break – <b>FILL OUT, SIGN, AND RETURN TRAVEL VOUCHERS to BPDD STAFF</b>	All
10:15-11:00 AM		Mind and Memory Matters: Project Update Room:	

### THURSDAY, MAY 17, 2018 CONTINUED

 = Meal	 = Meeting	 = Presentation	 = Vote	 = Walking Activity	 = Break
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11:00-11:45 PM		Transportation Project Updates Room:	
11:45-12:30 PM		Lunch Room:	All
12:30-12:45		Public Comments	Members of the Public
12:45-1:00 PM		Review of Bylaws	All
1:00-2:00 PM		<b>Business Meeting</b> Room: <ul style="list-style-type: none"> <li>• Chair Report</li> <li>• Executive Director Report</li> <li>• Executive Committee</li> <li>• Governmental Affairs Committee</li> <li>• Nominating &amp; Membership Committee</li> <li>• Diversity Committee</li> </ul>	All <ul style="list-style-type: none"> <li>• Pam Malin</li> <li>• Beth Swedeen</li> <li>• Pam Malin</li> <li>• Gail Bovy</li> <li>• Greg Meyer/ Claire Bible</li> <li>• Lynn Carus</li> </ul>
2:00-2:15 PM		<b>Business Meeting Action Items</b> Motion to accept March 2016 Board Minutes	All
2:15-3:30 PM		<b>Memorial Tree Service for Jennifer Kuhr</b> Location: Capital grounds	All

The May Board Meeting will be held at the Best Western Premier Park Hotel located at 22 S Carroll St. in Madison. Any Board members staying overnight will be staying at the Park Hotel. If you have any questions about the May Board meeting please contact Jeremy Gundlach at [Jeremy.Gundlach@wisconsin.gov](mailto:Jeremy.Gundlach@wisconsin.gov) or 608-266-7826.

