





August 9, 2018

3:00-4:00 p.m.

BPDD Teleconference

Executive Committee Agenda

Members **Chair:** Pam Malin **Vice Chair:** Elsa Diaz-Bautista, Patrick Young, Greg Meyer, Claire Bible, Gail Bovy, Lynn Carus, Carole Stuebe
Staff Liaison: Beth Swedeen

Symbol	Topic	Presenter	Time
	1. Any follow up from retreat?		min
	2. Plan September and November board meetings		min
	3. Discussion of DRW policy contract		min
	4. Discuss the possibility of changing the number of board meetings- Quarterly <ul style="list-style-type: none">• March- Disability Advocacy Day- Madison• June- Board Meeting- Location TBD• September- Board retreat- Location TBD• December (Before or after SD conference)- Board Meeting- Location TBD		min

Other Information:

Teleconference:

Dial: 888-291-0079

Passcode: 7899 507#



=Meeting



=Presentation



=Vote

