









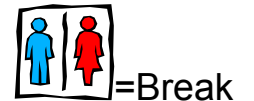
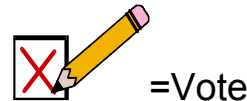
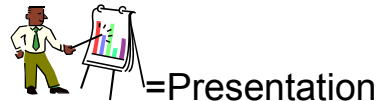
BOARD AGENDA JANUARY 16-17TH, 2019






WEDNESDAY, JANUARY 16TH, 2019

Time	Symbol	Topic	Facilitator/Presenter
3:30-4:30 PM		Diversity Committee	Staff: Molly Cooney
4:45-5:30 PM		Consumer Caucus	Staff: Fil Clissa
5:30-6:30 PM		Dinner	All
6:30-7:30 PM		Nominating & Membership Committee	Staff: Jenny Neugart

THURSDAY, JANUARY 17TH, 2019

Time	Symbol	Topic	Facilitator/Presenter
7:45-8:30 AM		Breakfast	All
8:30-10:00 AM		Governmental Affairs Committee	Tami Jackson
10:00-10:15 AM		Break – FILL OUT, SIGN, AND RETURN TRAVEL VOUCHERS to BPDD STAFF	All
10:15-11:45 AM		State-Plan Updates -Staff will update on projects	



11:45-12:30 PM		Lunch	All
12:30 – 1:15 PM		2019 Legislative schedule discussion -DAD planning/discussion	
1:15 - 1:30 PM		Public Comments	
1:30 - 2:45 PM		Business Meeting <ul style="list-style-type: none"> • Chair Report • Executive Director Report • Executive Committee • Diversity Committee • Nominating & Membership Committee • Agency Updates 	All <ul style="list-style-type: none"> • Pam Malin • Beth Swedeen • Pam Malin/Beth S • Lynn Carus • Claire Bible/Greg M • Agency Reps
		Business Meeting Action Items Motion to accept November 2018 Board Minutes	All

The January Board Meeting will be held at the Best Western Premier Park Hotel located at 22 S Carroll St, Madison, WI 53703. Any Board members staying overnight will be staying at the Park Hotel. 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