








BOARD AGENDA SEPTEMBER 18TH, 2019

WEDNESDAY, SEPTEMBER 18, 2019

Time	Symbol	Topic	Facilitator/Presenter
3:30-4:30 PM		Diversity Committee Room:	All
4:30-5:00 PM		Nominating and Membership Committee Room:	Staff: Jenny Neugart
5:00-6:00 PM		Dinner/ ALAS Presentation Room:	ALAS Staff
6:00-7:00 PM		Overview of State Plan Process Room:	Staff: Molly Cooney

THURSDAY, SEPTEMBER 19, 2019

Time	Symbol	Topic	Facilitator/Presenter
8:30-9:00 AM		Breakfast at Hotel Room:	All
9:00-9:45 AM		Consumer Caucus/Board Member Support Discussion Room:	All
9:45-10:00 AM		Break – FILL OUT, SIGN, AND RETURN TRAVEL VOUCHERS to BPDD STAFF	All
10:00-12:00 PM		Community Education Event Room:	



= Meal



=Meeting



=Presentation






=Vote



=Walking Activity



=Break

12:00-1:00 PM		Lunch Room:	All
1:00-1:30 PM		Community Education Event – Wrap up Discussion	
1:30-2:30 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"> • Elsa Diaz-Bautista • Beth Swedeen • Elsa Diaz-Bautista • Barbara Beckert • Greg Meyer • Agency Reps

THURSDAY, SEPTEMBER 19, 2019 CONTINUED

Board members will be staying overnight at the **Best Western Plus Milwaukee West, located at 5501 West National Ave in Milwaukee**. The Wednesday night meetings will be held at **ALAS located at 1615 S 22nd St, Milwaukee, WI 53204**. Our Thursday September 19th meetings will be held at **Serb Hall located at 5101 West Oklahoma Avenue, Milwaukee 53219**. If you have any questions about the September Board meeting please contact Jeremy Gundlach at Jeremy.Gundlach@wisconsin.gov or 608-266-7826.



= Meal



=Meeting



=Presentation



=Vote



=Walking Activity



=Break