

BOARD AGENDA NOVEMBER 13TH, 2019

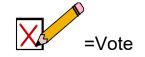
| Wednesday, November 13, 2019 | | | | | | |
|------------------------------|--------|-------------------------------------|--|--|--|--|
| Time | Symbol | Topic | Facilitator/Presenter | | | |
| 2:30-3:30 PM | | New Member Orientation | Elsa Diaz-Bautista, Beth Swedeen, Jenny Neugart, Jeremy Gundlach | | | |
| 3:30-4:00 PM | | Member Caucus | All | | | |
| 4:00-5:00 PM | | Diversity Committee | Staff: Molly Cooney | | | |
| 5:00 – 5:30 PM | | Nominating and Membership Committee | Staff: Jenny Neugart | | | |
| 5:30-6:30 PM | | Dinner | All | | | |
| 6:30-7:30 PM | | Governmental Affairs | Staff: Tami Jackson | | | |

| Thursday, November 14, 2019 | | | | | | |
|-----------------------------|--------|-------------------------------|-----------------------|--|--|--|
| Time | Symbol | Topic | Facilitator/Presenter | | | |
| 8:00-8:30 AM | | Breakfast | All | | | |
| 8:30-9:00 AM | | Board Member Responsibilities | NACDD Staff | | | |













| 9:00-12:00 PM | | State Plan Discussion | Molly Cooney/Fil Clissa |
|----------------|---|--|--|
| 12:00-12:45 PM | | Working Lunch – Protection and Advocacy for people with Developmental Disabilities, 2020 Goals and Priorities | All/Mitch H |
| 12:45-1:30 PM | | Discussion: Creating Workgroup on Public Benefit Reform | All |
| 1:30-2:00 PM | | Circles of Life Discussion | All |
| 2:00-2:15 PM | | Public Comments | Public |
| 2:15-3:15 PM | | Business Meeting Chair Report Executive Director Report Executive Committee Governmental Affairs Committee Nominating & Membership Committee Diversity Committee Agency Updates | Elsa Diaz-Bautista Beth Swedeen Elsa Diaz-Bautista Tami Jackson Jenny Neugart Molly Cooney DHS, DPI, DWD, DRW, Waisman |
| | X | Business Meeting Action Items Motion to accept September 2019 Board Minutes | All |

THURSDAY, NOVEMBER 14, 2019 CONTINUED

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 November Board meeting please contact Jeremy Gundlach at Jeremy.Gundlach@wisconsin.gov or 608-266-7826.











