









# BOARD AGENDA NOVEMBER 13<sup>TH</sup>, 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

 = Meal    
  = Meeting    
  = Presentation    
  = Vote    
  = Walking Activity    
  = Break

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		<b>Business Meeting</b> <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> <li>• Agency Updates</li> </ul>	All <ul style="list-style-type: none"> <li>• Elsa Diaz-Bautista</li> <li>• Beth Swdeen</li> <li>• Elsa Diaz-Bautista</li> <li>• Tami Jackson</li> <li>• Jenny Neugart</li> <li>• Molly Cooney</li> <li>• DHS, DPI, DWD, DRW, Waisman</li> </ul>
		<b>Business Meeting Action Items</b> 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](mailto:Jeremy.Gundlach@wisconsin.gov) or 608-266-7826.

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