




December 3, 2019

2:00-3:00 p.m.

BPDD Teleconference

Executive Committee Agenda

Members **Chair:** Elsa Diaz-Bautista **Vice Chair:** Greg Meyer, David Pinno, Gail Bovy, Kedibonye Carpenter
Staff Liaison: Beth Swedeen, Jeremy Gundlach

Symbol	Topic	Time
	1. Set January Agenda <ul style="list-style-type: none">• Updates on Governor's Task Force on Caregiving• State Plan Time (3 hours including some updates on projects and expert speakers on emerging topics)• New Website Demo• Business Meeting line item on budget update overview• Required training of board members on Open Meetings Law and Public records (30 Minutes)	30 min
	2. Set 2020 dates/times for exec meetings	15 min
	3. Discuss Summer retreat locations: <ul style="list-style-type: none">• Northwoods locations are not taking state rates in summer or don't have accessible rooms• Currently we have availability at the Retreat Center in Green Lake (where we went about 5 years ago)	15 min

Other Information:

Teleconference:

Dial: 888-291-0079 or 630-827-6814

Passcode: 7381 575#



=Meeting



=Presentation



=Vote

