








BOARD AGENDA MARCH 24-25TH, 2020

TUESDAY, MARCH 24TH, 2020

Time	Symbol	Topic	Facilitator/Presenter
10:30-11:30 AM		Virtual Disability Advocacy Day Facebook Live event on BPDD's page	All

WEDNESDAY, MARCH 25TH, 2020

Time	Symbol	Topic	Facilitator/Presenter
8:30-10:30 AM		State Plan Dr. Wesley Dotson – 8:45 am Josh Massey – 9:30 am Alex Gramovot – 10:00 am	Staff: Molly Cooney
10:30–10:45AM		Break	All
10:45-11:15 AM		Voting Presentation Room: Wisconsin Room	Barbara Beckert
11:15-11:30 AM		Benefits Workgroup Update Room: Wisconsin Room	David Pinno
11:30-11:45 AM		Circles of Life update Room: Wisconsin Room	Beth Swedeen
11:45-12:00 PM		Public Comments Room: Wisconsin Room	Members of the Public



12:00-12:45 PM

Business Meeting

All

Room: Wisconsin Room



- Chair Report
- Executive Director Report
- Executive Committee
- Nominating & Membership Committee
- Diversity Committee
- Partner Agency updates

- Elsa Diaz-Bautista
- Beth Swedeen
- Elsa Diaz-Bautista
- Jenny Neugart
- Andy Thain
- DRW, DPI, DHS, DWD, Waisman

12:45–1:00 PM



Business Meeting Action Items

All

Motion to accept January 2020 Board Minutes

WEDNESDAY, MARCH 24TH, 2020 CONTINUED

The March Board Meeting will be held Virtually through Skype. You can download the skype app for free on your phone or computer. The link to the meeting is here: <https://meet.wisconsin.gov/jeremy.gundlach/4NPSQ7BJ>. We won't be having any PowerPoints the day of the meeting so feel free to just call-in to the meeting at (608) 316-9000 and use the passcode 2967149#. Please remember to mute your mic and type any questions into the chat area in the skype meeting while we have presentations going.

If you have any questions about the March Board meeting please contact Jeremy at Jeremy.gundlach@wisconsin.gov or at 608-266-7826.

