

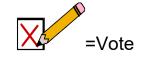
BOARD AGENDA MAY 20-21ST, 2020

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Wednesday, May 20 th , 2020			
Time	Symbol	Topic	Facilitator/Presenter
3:30-4:30 PM	T 💆	Diversity Committee	Staff: Molly Cooney
		Room:	
Thursday, May 21 st , 2020			
Time	Symbol	Topic	Facilitator/Presenter
8:00-8:30 AM		Welcome and Technical Support Room:	All
8:30-9:30 AM		Governmental Affairs	Staff: Tami Jackson
9:30-11:30 AM	D-11:30 AM	State Plan – Speakers	All
		Lisa Pugh on Future Planning (9:30-10am)	
		Leigh Ann on Criminal Justice Issues (10:15-11am)	
11:30-11:45 PM		Break	













11:45-12:30 PM

Business Meeting

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

ΑII

- Elsa Diaz-Bautista
- Beth Swedeen
- Elsa Diaz-Bautista
- Andy Thain
- Robert Kuhr
- Beth Swedeen
- DRW, DPI, DHS, DWD, Waisman



Business Meeting Action Items Motion to accept March 2020 Board Minutes

ΑII

If you have any questions about the May Board meeting please contact Jeremy Gundlach at <u>Jeremy.Gundlach@wisconsin.gov</u> or 608-266-7826.











