





BOARD AGENDA MAY 20-21ST, 2020

WEDNESDAY, MAY 20TH, 2020

Time	Symbol	Topic	Facilitator/Presenter
3:30-4:30 PM		Diversity Committee Room:	Staff: Molly Cooney

THURSDAY, MAY 21ST, 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		State Plan – Speakers Lisa Pugh on Future Planning (9:30-10am) Leigh Ann on Criminal Justice Issues (10:15-11am)	All
11:30-11:45 PM		Break	



= Meal



=Meeting



=Presentation



=Vote



=Walking Activity



=Break

11:45-12:30 PM

Business Meeting

All



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

- 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

All

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



= Meal



=Meeting



=Presentation



=Vote



=Walking Activity



=Break