









BOARD AGENDA NOVEMBER 18-19, 2020

WEDNESDAY, NOVEMBER 18, 2020

Time	Symbol	Topic	Facilitator/Presenter
2:30-3:00 PM		Member Caucus	Staff: Jeremy Gundlach
3:00-5:00 PM		State-Plan	Staff: Molly Cooney

THURSDAY, NOVEMBER 19, 2020

Time	Symbol	Topic	Facilitator/Presenter
7:45-8:30 AM		Welcome and Technical Assistance (meeting starts at 8:30am)	All
8:30-9:30 AM		Governmental Affairs	Staff: Tami Jackson
9:30-10:00 AM		DRW PADD Plan	Mitch Hagopian
10:00-10:15 AM		Governor's Task Force on Caregiving - Report	Elsa Diaz-Bautista/Beth Swedeen
10:15-10:30 AM		Break – FILL OUT, SIGN, AND RETURN TRAVEL VOUCHERS to BPDD STAFF	All
10:30-12:00 PM		State-Plan	Staff: Molly Cooney



12:00-12:15



Public Comments

12:15-12:45 PM

Business Meeting

All



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

- Elsa Diaz-Bautista
- Beth Swedeen
- Elsa Diaz-Bautista
- Andy Thain
- Ashley Mathy
- DRW, DPI, DHS, DWD, Waisman



Business Meeting Action Items

All

Motion to accept September 2020 Board Minutes



= Meal



=Meeting



=Presentation



=Vote



=Walking Activity



=Break