









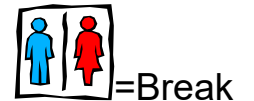
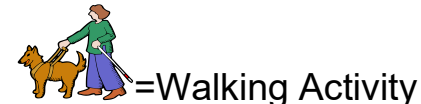
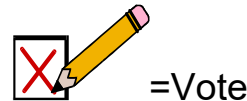
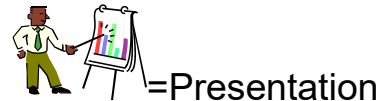
BOARD AGENDA MAY 19-20, 2021

WEDNESDAY, MAY 19, 2021

Time	Symbol	Topic	Facilitator/Presenter
2:30-3:00 PM		Member Caucus	Staff: Jeremy Gundlach
3:00-4:00 PM		Nominating and Membership Committee	Staff: Jenny Neugart
4:00-5:00 PM		Diversity Committee	Staff: Molly Cooney

THURSDAY, MAY 20, 2021

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
9:30-9:45 AM		Public Comment	
9:45-10:00 AM		Break – FILL OUT, SIGN, AND RETURN TRAVEL VOUCHERS to BPDD STAFF	All
10:00-12:00 PM		State-Plan – Reviewing Public Comments	Staff: Molly Cooney



Business Meeting

11:45-11:50 AM
11:50-11:55 AM
11:55-12:00 PM
12:00-12:05 PM
12:05-12:10 PM
12:10-12:15 PM
12:15-12:35 PM
12:35-12:40 PM
12:40-12:45PM



- Vote to accept March 2021 Minutes
- Chair Report
- Executive Director Report
- Financial Report
- Executive Committee
- Diversity Committee
- Nominating & Membership Committee
- Partner Agency updates
- Additional Questions
- Adjourn

All

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



= Meal



=Meeting



=Presentation



=Vote



=Walking Activity



=Break