

# BOARD AGENDA JULY 21-22, 2021

## WEDNESDAY, JULY 21, 2021

Time	Symbol	Topic	Facilitator/Presenter
3:00-3:30 PM		Member Caucus	Staff: Jeremy Gundlach
3:30-4:00 PM		Diversity Committee	Staff: Molly Cooney

## THURSDAY, JULY 22, 2021

Time	Symbol	Topic	Facilitator/Presenter
8:00-8:30 AM		Welcome and Technical Assistance (meeting starts at 8:30am)	All
8:30-9:30 AM		Governmental Affairs	Staff: Tami Jackson
9:30-10:30 AM		State Plan	Staff: Molly Cooney
10:30-11:00 AM		Break/ Group Photo	All
11:00-11:30 AM		State-Plan	Staff: Molly Cooney
11:30-12:00 PM		Public Comment	Members of the public
12:00-12:45 PM		Outgoing Board Member Send Off	All

 = Meal   
  = Meeting   
  = Presentation   
  = Vote   
  = Walking Activity   
  = Break

12:45-1:00 PM



Vote for Chair and Vice Chair

All

**Business Meeting**

All

1:00-1:05 PM

- Vote to accept May 2021 Minutes

All

1:05-1:10 PM

- Chair Report

- Elsa Diaz-Bautista

1:10-1:15 PM

- Executive Director Report

- Beth Swedeen

1:15-1:20 PM

- Financial Report

- Beth Swedeen

1:20-1:25 PM

- Executive Committee

- Elsa Diaz-Bautista

1:25-1:30 PM

- Diversity Committee

- Andy Thain

1:30-1:35 PM

- Nominating & Membership Committee

- Ashley Mathy

1:35-1:45 PM

- Partner Agency updates

- DRW, DPI, DHS,

1:45-1:50 PM

- Additional Questions

- DWD, Waisman

- Adjourn



= Meal



=Meeting



=Presentation



=Vote



=Walking Activity



=Break