









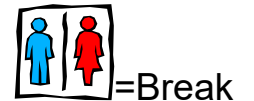
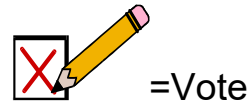
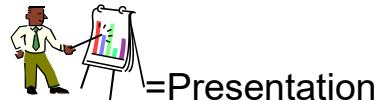
## BOARD AGENDA SEPTEMBER 22-23, 2021

### WEDNESDAY, SEPTEMBER 22, 2021

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

### THURSDAY, SEPTEMBER 23, 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
9:30-11:15 AM		New State-Plan discussion and project implementation	Staff: Molly Cooney
11:15-11:30 AM		Break – FILL OUT, SIGN, AND RETURN TRAVEL VOUCHERS to BPDD STAFF	All
11:30-11:45 AM		Public Comment	Members of Public



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## 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 July 2021 Minutes
- Chair Report
- Executive Director Report
- Financial Report
- Executive Committee
- Diversity Committee
- Nominating & Membership Committee
- Partner Agency updates
- Additional Questions
- Adjourn

All  
All

- Greg Meyer
  - Beth Swedeen
  - Beth Swedeen
  - Greg Meyer
  - Andy Thain
  - Ashley Mathy
  - DRW, DPI, DHS,  
DWD, Waisman
- 



= Meal



=Meeting



=Presentation



=Vote



=Walking Activity



=Break