









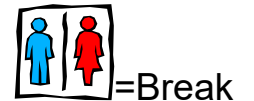
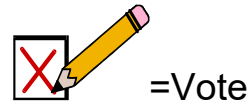
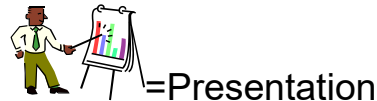
BOARD AGENDA JANUARY 19-20, 2022

WEDNESDAY, JANUARY 19, 2022

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

THURSDAY, JANUARY 20, 2022

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
9:30-10:15 AM		Plain Language and Accessible Design Discussion	All
10:15-10:30 AM		Public Comment	
10:30-10:45 AM		Break – FILL OUT, SIGN, AND RETURN TRAVEL VOUCHERS to BPDD STAFF	All



10:45-11:45 AM



State-Plan Objectives Review
- Current Grants/Grantees

All

Business Meeting

All

11:45-11:50 AM

- Vote to accept November 2021 Minutes

All

11:50-11:55 AM

- Chair Report

- Greg Meyer

11:55-12:00 PM



- Executive Director Report

- Beth Swedeen

12:00-12:05 PM

- Financial Report

- Beth Swedeen

12:05-12:10 PM

- Executive Committee

- Greg Meyer

12:10-12:15 PM

- Diversity Committee

- Andy Thain

12:15-12:35 PM

- Nominating & Membership Committee

- Ashley Mathy

12:35-12:40 PM

- Partner Agency updates

- DRW, DPI, DHS,

12:40-12:45PM

- Additional Questions

- DWD, Waisman

- Adjourn



= Meal



=Meeting



=Presentation



=Vote



=Walking Activity



=Break