


BOARD AGENDA MARCH 23RD, 2022

Wednesday, March 23rd, 2022

Time	Symbol	Topic	Facilitator/Presenter
7:45-8:30 AM		Welcome and Technical Assistance (meeting starts at 8:30am)	All
8:30-11:30 AM		Break the Bias Habit	Dr. William Cox
11:30-11:45 AM		Break	All
11:45-12:00 AM		Public Comment	Members of the Public
Business Meeting			All
12:00-12:05 PM		• Vote to accept November 2021 Minutes	All
12:05-12:10 PM		• Chair Report	• Greg Meyer
12:10-12:15 PM		• Executive Director Report	• Beth Swedeen
12:15-12:20 PM		• Financial Report	• Beth Swedeen
12:20-12:25 PM		• Executive Committee	• Greg Meyer
12:25-12:30 PM		• Diversity Committee	• Andy Thain
12:30-12:45 PM		• Nominating & Membership Committee	• Ashley Mathy
12:45-12:50 PM		• Partner Agency updates	• DRW, DPI, DHS,
12:50-12:55PM		• Additional Questions	DWD, Waisman
		• Adjourn	



= Meal



=Meeting



=Presentation



=Vote



=Walking Activity



=Break