





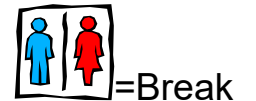
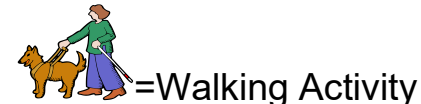
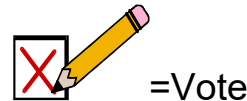
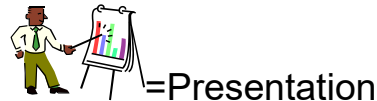
## BOARD AGENDA MAY 18-19<sup>TH</sup>, 2022

### WEDNESDAY, MAY 18<sup>TH</sup>, 2022

Time	Symbol	Topic	Facilitator/Presenter
3:30-4:00 PM		Member Caucus	Staff: Jeremy Gundlach
4:00-5:00 PM		Diversity Committee	Chair: Andy Thain
5:00 – 6:00 PM		Dinner	All

### THURSDAY, MAY 19<sup>ST</sup>, 2022

Time	Symbol	Topic	Facilitator/Presenter
8:30-9:00 AM		Breakfast	All
9:00-10:30 AM		Governmental Affairs Committee	Staff: Tami Jackson
10:30-12:00 PM		Voting Presentation and Discussion	All
12:00-12:45 PM		Lunch Room:	All
12:45-1:00		Public Comments	Members of the Public



1:00-2:15 PM

**Business Meeting**

All



- Chair Report
- Executive Director Report
- Executive Committee
- BPDD Financials
- Diversity Committee
- Nominating & Membership Committee
- Partner Agency updates

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



**Business Meeting Action Items**

Motion to accept March 2022 Board Minutes

All



= Meal



=Meeting



=Presentation



=Vote



=Walking Activity



=Break