




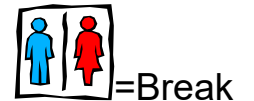
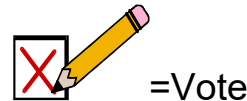
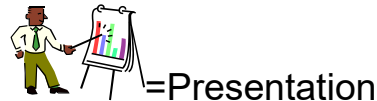
BOARD AGENDA JULY 20-21ST, 2022





WEDNESDAY, JULY 20TH, 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, JULY 21ST, 2022


Time	Symbol	Topic	Facilitator/Presenter
8:30-9:00 AM		Breakfast, Welcome and Tech Support	All
9:00-9:45 AM		Governmental Affairs	Staff: Tami Jackson
9:45-10:45 AM		COVID-19 Grantee Presentation	COVID-19 Grantees
10:45-11:00 AM		Break	All
11:00-12:00 AM		Project Updates: Youth Leadership Forum, Self-Determination Conference, Housing Webinars	Staff: Jenny Neugart, Fil Clissa, Sally Flaschberger




12:00-12:45 PM		Lunch	All
12:45-12:50 PM		Business Meeting Action Items Motion to accept May 2022 Board Minutes	All
12:50-1:00 PM		Public Comments	Members of the Public
1:00-2:30 PM		Business Meeting <ul style="list-style-type: none"> • Chair Report • Executive Director Report • Executive Committee • BPDD Financials • Diversity Committee • Nominating & Membership Committee • Partner Agency updates 	All <ul style="list-style-type: none"> • Greg Meyer • Beth Swedeen • Greg Meyer • Beth Swedeen • Andy Thain • Ashley Mathy • DRW, DPI, DHS, DWD, Waisman


 = Meal

 = Meeting

 = Presentation

 = Vote

 = Walking Activity

 = Break