








BOARD AGENDA NOVEMBER 16-17TH, 2022





WEDNESDAY, NOVEMBER 16TH, 2022

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

THURSDAY, NOVEMBER 17TH, 2022

Time	Symbol	Topic	Facilitator/Presenter
8:00-8:30 AM		Log on and Tech Support	All
8:30-9:30 AM		Governmental Affairs	Staff: Tami Jackson
9:30-10:00 AM		Open Records Training	Staff: Jeremy Gundlach
10:00-10:15 AM		Break	All
10:15-10:45 AM		Debrief: NACDD Conference and Self-Determination Conference	Staff: Jeremy Gundlach, Fil Clissa Board Member: Tricia Thompson



10:45-11:30 AM		Project Updates: Living Well Rights; SPARKS Grants	Staff: Sally Flaschberger, Jenny Neugart
11:30-11:40 AM		Business Meeting Action Items Motion to accept July 2022 Board Minutes	All
11:40-12:00 PM		Public Comments	Members of the Public
12:00-1:00 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

