*The July 2022 Board Meeting will be held virtually via zoom and in-person at the Dept. of Administration on July 20-21st. If you would like to listen to the meeting as a member of the public or attend in-person, contact Jeremy at* [*Jeremy.gundlach@wisconsin.gov*](mailto:Jeremy.gundlach@wisconsin.gov)*.*

|  |  |  |
| --- | --- | --- |
| **Board Meeting** |  | **Date: 7/20/22**  **Time: 3:30 p.m – 6:00 p.m** |
| Agenda | | Facilitator/Presenter |
| Member Caucus | | All |
| Diversity Committee | | Staff: Molly Cooney, Chair: Andy Thain |
| Dinner | | All |

|  |  |  |
| --- | --- | --- |
| **Board Meeting** |  | **Date: 7/21/22**  **Time: 9:00 am – 2:30 pm** |
| Agenda | | Facilitator/Presenter |
| Breakfast, Welcome and Technical Support | | All |
| Governmental Affairs | | Staff: Tami Jackson |
| COVID-19 Grantee Presentation | | COVID-19 Grantees |
| Break | | All |
| Project Updates | | Staff: Jenny Neugart, Fil Clissa and Sally Flaschberger |
| Lunch | | All |
| Public Comments | | Members of the Public |
| Business Meeting | | All |