*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**.*

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| **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 |

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| **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 |