



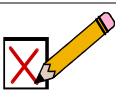


BOARD AGENDA JANUARY 18-19TH, 2023

WEDNESDAY, JANUARY 18TH, 2023

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
4:30-5:00 PM		Nominating and Membership Committee	Chair: Ashley Mathy

THURSDAY, JANUARY 19TH, 2023

Time	Symbol	Topic	Facilitator/Presenter
8:00-8:30 AM		Log on and Tech Support	All
8:30-10:00 AM		Governmental Affairs	Staff: Tami Jackson
10:00-10:15 AM		Break	All
10:15-11:15 AM		Speaker panel: Advocates on Advocacy	TBD
11:15-11:20 AM		Business Meeting Action Items Motion to accept November 2022 Board Minutes	All



= Meal



=Meeting



=Presentation



=Vote



=Walking Activity



=Break

11:20-11:30 PM



Public Comments

Members of the Public

11:30-12:30 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
- Greg Meyer
- Beth Swedeen
- Andy Thain
- Ashley Mathy
- DRW, DPI, DHS, DWD, Waisman



= Meal



=Meeting



=Presentation



=Vote



=Walking Activity



=Break