Hybrid Board Meeting

101 E Wilson St, Wisconsin Rm Madison WI 53703

BOARD AGENDA MAY 17-18TH, 2023

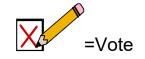
Wednesday, May 17 th , 2023					
Time	Symbol	Topic	Facilitator/Presenter		
3:00-3:30 PM		Member Caucus	All		
3:30-4:00 PM		Nominating and Membership Committee	Chair: Ashley Mathy		
4:00-5:00 PM		Diversity Committee	Chair: Andy Thain		
5:00-6:00 PM		Dinner and Networking	All		
6:30-8:00 PM		Barbara Beckert Retirement Celebration	All		

THURSDAY, MAY 1	8 TH , 2023			
Time	Symbol	Topic	Facilitator/Presenter	
8:00-9:00 AM		Breakfast and Networking	All	
9:00-10:00 AM		Governmental Affairs	Staff: Tami Jackson	
10:00-10:15 AM		Break – FILL OUT, SIGN, AND RETURN TRAVEL VOUCHERS to BPDD STAFF	All	













10:15-11:45 AM		Board Member Advocacy and Local issues	All
11:45-12:30 PM		Lunch	All
12:30-12:45 PM		Public Comments	Members of the Public
12:45-2:00 PM		 Chair Report Executive Director/Financials Report Executive Committee Diversity Committee Nominating & Membership Committee Partner Agency updates 	 All Greg Meyer Beth Swedeen Greg Meyer Andy Thain Ashley Mathy DRW, DPI, DHS, DWD, Waisman
	X	Business Meeting Action Items Motion to accept March 2023 Board Minutes	All

THURSDAY, MAY 18, 2023 CONTINUED

The May Board Meeting will be held at the Department of Administration Building located at 101 E Wilson St, Madison, WI 53703. Any Board members staying overnight will be staying at the Hilton Madison Monona Terrace located at 9 E Wilson St, Madison, WI 53703. If you have any questions about the May Board meeting please contact Jeremy Gundlach at Jeremy.Gundlach@wisconsin.gov or 608-266-7826.







