




# BOARD AGENDA MAY 17-18<sup>TH</sup>, 2023





## WEDNESDAY, MAY 17<sup>TH</sup>, 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 18<sup>TH</sup>, 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 – <b>FILL OUT, SIGN, AND RETURN TRAVEL VOUCHERS to BPDD STAFF</b>	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		<b>Business Meeting</b>	All
		<ul style="list-style-type: none"> <li>• Chair Report</li> <li>• Executive Director/Financials Report</li> <li>• Executive Committee</li> <li>• Diversity Committee</li> <li>• Nominating &amp; Membership Committee</li> <li>• Partner Agency updates</li> </ul>	<ul style="list-style-type: none"> <li>• Greg Meyer</li> <li>• Beth Swedeen</li> <li>• Greg Meyer</li> <li>• Andy Thain</li> <li>• Ashley Mathy</li> <li>• DRW, DPI, DHS, DWD, Waisman</li> </ul>
		<b>Business Meeting Action Items</b> 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](mailto:Jeremy.Gundlach@wisconsin.gov) or 608-266-7826.

