









BOARD AGENDA JULY 19-20TH, 2023

WEDNESDAY, JULY 19TH, 2023

Time	Symbol	Topic	Facilitator/Presenter
3:30-4:00 PM		Member Caucus	Staff: Jeremy Gundlach
4:00-4:30 PM		DEI Discussion	All
4:30-5:30 PM		Diversity Committee	Chair: Andy Thain
5:30-6:30 PM		Dinner and Networking	All
6:30-7:00 PM		Nominating and Membership Committee	Chair: Ashley Mathy
7:00-8:00 PM		Networking	All

THURSDAY, JULY 20TH, 2023

Time	Symbol	Topic	Facilitator/Presenter
8:00-9:00 AM		Breakfast and Networking	All
9:00-10:00 AM		Registration	All Staff

 = Meal
  = Meeting
  = Presentation
  = Vote
  = Walking Activity
  = Break

10:00-12:00 PM		Community Conversation	All
12:00-1:00 PM		Lunch	All
1:00-1:15 PM		Public Comments	Members of the Public
1:15-2:00 PM		Business Meeting	All
		<ul style="list-style-type: none"> • Chair Report • Executive Director/Financials Report • Executive Committee • Diversity Committee • Nominating & Membership Committee • Partner Agency updates 	<ul style="list-style-type: none"> • George Zaske • Beth Swedeen • George Zaske • Andy Thain • Ashley Mathy • DRW, DPI, DHS, DWD, Waisman
2:00-2:15 PM		Board Leadership elections	All
2:15-2:25 PM		Business Meeting Action Items Motion to accept May 2023 Board Minutes	All

THURSDAY, JULY 20, 2023 CONTINUED

The July Board Meeting will be held at the DoubleTree by Hilton Milwaukee Downtown located at 611 West Wisconsin Avenue Milwaukee, WI 53203 for our Wednesday meetings. On Thursday our board meeting will be held at Independence First located at 540 S 1st St, Milwaukee, WI 53204. Any Board members staying overnight will be staying at the DoubleTree Milwaukee Downtown. If you have any questions about the July Board meeting please contact Jeremy Gundlach at Jeremy.Gundlach@wisconsin.gov or 608-266-7826.

