

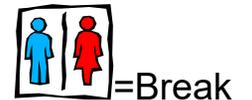
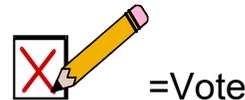
BOARD AGENDA NOVEMBER 15-16TH, 2023

WEDNESDAY, NOVEMBER 15TH, 2023

Time	Symbol	Topic	Facilitator/Presenter
3:30-4:00 PM		Member Caucus	All
4:00-4:30 PM		Nominating and Membership Committee	All
4:30-5:30 PM		Diversity Committee	All

THURSDAY, NOVEMBER 16TH, 2023

Time	Symbol	Topic	Facilitator/Presenter
8:30-9:00 AM		Join Meeting/Tech Support	All
9:00-10:00 AM		Governmental Affairs	Tami Jackson
10:00-10:30 AM		Open Records training	
10:30-10:45 AM		Break	All
10:45-11:45 PM		Lived Experience Panel: How BPDD projects impact people with disabilities	



11:45-12:00 PM		Board Corner: Explanation and follow-up on retreat activities	All
12:00-12:30 PM		Lunch: Offline	All
12:30-1:30 PM		Business Meeting <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"> • Ashley Mathy • Beth Swedeen • Ashley Mathy • Andy Thain • Sydney Badeau/Kelly Weyer • DRW, DPI, DHS, DWD, Waisman
1:30-1:45 PM		Vote on 2024 Calendar dates	All

THURSDAY, NOVEMBER 16TH, 2023 CONTINUED

The November Board Meeting will be held virtually. If you have any questions about the November Board Meeting please contact Jeremy Gundlach at Jeremy.Gundlach@wisconsin.gov or 608-266-7826.

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