

## BOARD MEETING MINUTES

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<b>Chair:</b>	Ashley Mathy
<b>Vice Chair:</b>	Felicia Clayborne
<b>Present:</b>	Ashley Mathy, Stephenie Mlodzik, Marcia Perkins, Nathan Ruffolo, Julie Strenn, Kelly Weyer, Anna Eggebrecht, Desi Kluth, Hope Swanson, Daniel Strutz, Cindy Piotrowski, Kelly Weyer, Kevin Coughlin, Iris Jacobson, Hector Portillo, Andy Thain, Carrie Arneson, Sydney Badeau, Lisa Stephan, Chris Wood, Houa Yang, Christi Whiting,
<b>Guests:</b>	Kristi Scheunemann, Nekita Krisko, Junior Sotelo, Jordan Anderson, Lisa Brouillette
<b>Absent:</b>	Patrick Friedrich, Felicia Clayborne, Daniel Parker, Tricia Thompson, Jocelyn Osborne, Cheryl Funmaker, Shanice Baquet,
<b>Staff Present:</b>	Molly Cooney, Jeremy Gundlach, Tami Jackson, Kaitlin McNamara, Jennifer Neugart, Beth Swedeen, Sally Flaschberger,

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Chair Ashley Mathy called the meeting to order at 12:35 PM.

### 1. Action Items:

- Minutes were approved from July.
- The 2024 dates were unanimously approved.

### 2. Public Comments:

- Lisa Brouillette from Florence WI gave public comment in regard to AB 582. She believes that the bill should be opposed. She also believes that all registered voters should be mailed ballots for every election.

### 3. Chair Report:

- Set up two work groups beyond existing committees: one on developing Board Ambassadors to promote the Board locally and one on mental health. Encourage board members close to each regionally to connect/set up work team on shared issues: policy, etc.
- Pursue trauma-informed training at January board meeting
- Set up storytelling training for board, contractors, etc.
- Have a “board corner” at each meeting to ask open-ended questions and get more background info on the board’s activities, mission, requirements, etc. Will do first one at November meeting
- Start a story data base that can be shared when board members and staff go on legislative visits, etc.
- Think of “homework” board members can do between meetings (call legislators, etc).

### 4. Diversity Committee Report:

- Chair Andy Thain gave the Diversity Committee.
- The committee is working on a land acknowledgement which has been discussed over the past few committee meetings.

- Land acknowledgement is a statement acknowledging that the land we reside on now was forcefully removed from the indigenous population.
- The DEI action plan was gone over on 11/15 by the committee and reviewed to see if there are ways to better reach groups of people that are under served.

**5. Executive Director Report:**

- BPDD will be bringing up open availability to participate with BPDD activities at each board meeting.
- The next activity will be YLF applications at the beginning of 2024 for board members to help promote.

**6. Executive Committee Report:**

- Was given as part of the Chair report by Chair Ashley Mathy.

**7. Nominating Committee Report:**

- Staff Jenny Neugart gave the update because chair Sydney Badeau needed to leave.
- The committee went over chair/vice chair responsibilities and duties on 11/15
- The committee also went through a code of conduct policy on 11/15
- The committee also wants to extend their meetings to an hour long to give more time to go through updating orientation.

**8. Financial Report:**

- ED Beth Swedeen gave an update on BPDD's current budget and looking forward. We are in Fiscal year 2024.

**9. Agency Updates:**

**DRW Update**

- **P and A Priorities Survey**

**DPI Update**

**DWD Update**

**Waisman Update**

**DHS Update**

- **EVV update**

Marcia Perkins moved to adjourn, seconded by Tara Brzenzinski, meeting adjourned at 1:26pm Unanimously passed.