







BOARD AGENDA JANUARY 17-18TH, 2024

WEDNESDAY, JANUARY 17TH, 2024

Time	Symbol	Topic	Facilitator/Presenter
3:00-3:30 PM		Member Caucus	Staff: Jeremy Gundlach
3:30-4:30 PM		Nominating & Membership Committee	Chair: Sydney Badeau
4:30-5:30 PM		Diversity Committee	Chair: Andy Thain

THURSDAY, JANUARY 18TH, 2024

Time	Symbol	Topic	Facilitator/Presenter
8:30-9:00 AM		Breakfast Technical Support	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
10:15-12:15 PM		Kate Marple – Storytelling and Collection	Kate Marple
12:15-12:45 PM		Lunch	All
12:45-1:00 PM		Board Corner – Virtual meetings and Virtual Etiquette	All

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

1:00-1:15 PM



Public Comments

1:15-2:15 PM

Business Meeting

All



- Chair Report
- Executive Director/Financials Report
- Executive Committee
- Diversity Committee
- Nominating & Membership Committee
- Partner Agency updates

- Ashley Mathy
- Beth Swedeen
- Ashley Mathy
- Andy Thain
- Sydney Badeau/Kelly Weyer
- DRW, DPI, DHS, DWD, Waisman



Business Meeting Action Items

All

Motion to accept November 2023 Board Minutes

THURSDAY, JANUARY 18TH, 2024 CONTINUED

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



= Meal



=Meeting



=Presentation



=Vote



=Walking Activity



=Break