







BOARD AGENDA MARCH 20-21ST, 2024







WEDNESDAY, MARCH 20, 2024

Time	Symbol	Topic	Facilitator/Presenter
10:00 AM – 3:00 PM		Disability Advocacy Day	All
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
5:30-6:30 PM		Dinner and DAD debrief	All

THURSDAY, MARCH 21ST, 2024

Time	Symbol	Topic	Facilitator/Presenter
8:00-9:00 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

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

10:15-12:15 PM		Mental Health and Trauma informed communication presentation	TBD
12:15-1:00 PM		Lunch	All
1:00-1:15 PM		Board Corner – Debrief the mental health presentation	All
1:15-1:30 PM		Public Comments	
1:30-2:30 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 	All <ul style="list-style-type: none"> • Ashley Mathy • Beth Swedeen • Ashley Mathy • Andy Thain • Sydney Badeau/Kelly Weyer • DRW, DPI, DHS, DWD, Waisman
		Business Meeting Action Items Motion to accept January 2024 Board Minutes	All

THURSDAY, MARCH 21ST, 2024 CONTINUED

The March Board Meeting will be held in-person at the Hilton Madison Monona Terrace located at 9 E Wilson St, Madison, WI 53703. If you have any questions about the March Board meeting please contact Jeremy Gundlach at Jeremy.Gundlach@wisconsin.gov or 608-266-7826.

