

Board Meeting

Hybrid Meeting and Disability Advocacy Day Hilton Madison Monona Terrace 9 E Wilson St, Madison, WI 53703

BOARD AGENDA MARCH 20-21ST, 2024

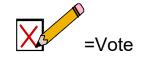
Wednesday, March 20, 2024						
Time	Symbol	Topic	Facilitator/Presenter			
10:00 AM – 3:00 PM		Disability Advocacy Day	All			
3:00-3:30 PM		Member Caucus	Staff: Jeremy Gundlach			
3:30-4:30 PM		Nominating & Membership Committee	Chair: Sydney Badeau			
4:30-5:30 PM		Diversity Committee	Chair: Andy Thain			
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		













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 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
	X	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.











