










BOARD AGENDA MAY 22-23RD, 2024





WEDNESDAY, MAY 22ND – DOUBLE TREE HOTEL MILWAUKEE DOWNTOWN

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
5:30-5:45 PM		Executive Committee Meeting	Chair: Ashley Mathy
5:45-6:30 PM		Dinner and networking	All

THURSDAY, MAY 23RD, 2024 – INDEPENDENCE FIRST

Time	Symbol	Topic	Facilitator/Presenter
8:00-9:00 AM		Breakfast Technical Support	All
9:00-10:00 AM		Registration/Welcome	All
10:00-12:00 PM		Community Conversation	Members of the public
12:00-1:00 PM		Lunch	All

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

1:00-1:15 PM		Board Corner – Debrief Community Conversation	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 March 2024 Board Minutes	All

THURSDAY, MAY 23RD, 2024 CONTINUED

The May Board Meeting will be held in a hybrid format on Wednesday May 22nd at the DoubleTree by Hilton Hotel Milwaukee Downtown located at 611 W Wisconsin Ave, Milwaukee, WI 53203. The May board meeting will only be in-person on Thursday May 23rd at Independence First located at 540 S 1st St, Milwaukee, WI 53204. If you have any questions about the May Board meeting please contact Jeremy Gundlach at Jeremy.Gundlach@wisconsin.gov or 608-266-7826.

