






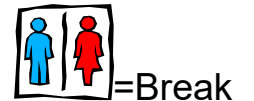
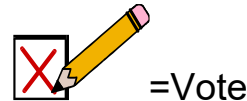
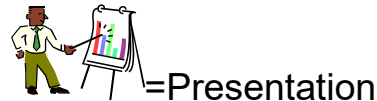
BOARD AGENDA JANUARY 15-16TH, 2025

WEDNESDAY, JANUARY 15TH, 2025

Time	Symbol	Topic	Facilitator/Presenter
3:15-3:30 PM		Member Caucus	All
3:30-4:00 PM		Nominating and Membership Committee	Chair: Sydney Badeau/Kelly Weyer
4:00-5:00 PM		Diversity Committee	Chair: Andy Thain

THURSDAY, JANUARY 16TH, 2025

Time	Symbol	Topic	Facilitator/Presenter
8:30-9:00 AM		Technical Support	All
9:00-10:00 PM		Governmental Affairs	Staff: Tami Jackson
10:00-12:00 PM		State-Plan	Staff: Molly Cooney
12:00-12:30 PM		Lunch	All
12:30-12:50 PM		Board Corner	Board Chair: Ashley Mathy



12:50-1:00 PM



Public Comment

Members of the Public

1:00-2:00 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

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