

## **BOARD AGENDA MAY 21-22<sup>ND</sup>, 2025**

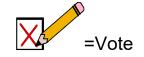
WEDNESDAY, MAY 21 <sup>ST</sup> , 2025					
Time	Symbol	Topic	Facilitator/Presenter		
3:45-4:00 PM		Member Caucus	Staff: Jeremy Gundlach		
4:00-4:30 PM		Nominating and Membership Committee	Chair: Sydney Badeau, Kelly Weyer		
4:30-5:30 PM		Diversity Committee	Chair: Andy Thain		

Thursday, May 22 <sup>ND</sup> , 2025					
Time	Symbol	Topic	Facilitator/Presenter		
8:30-9:00 AM		Breakfast/Technical Support	All		
9:00-10:00 AM		Federal Funding Webinar – Open to Public	Staff: Tami Jackson		
10:00-10:15 AM		Break			
10:15-11:15 AM		State-Plan	Staff: Molly Cooney		
11:15-11:45 PM		BPDD Funding Discussion	All		













11:45-12:15 PM	Lunch	All
12:15-12:30 PM	Public Comment	Members of the Public
12:30-2:00 PM	<ul> <li>Business Meeting</li> <li>Chair Report</li> <li>Executive Director/Financials Report</li> <li>Executive Committee</li> <li>Diversity Committee</li> <li>Nominating &amp; Membership Committee</li> <li>Partner Agency updates</li> </ul>	<ul> <li>Ashley Mathy</li> <li>Beth Swedeen</li> <li>Ashley Mathy</li> <li>Andy Thain</li> <li>Sydney Badeau/ Kelly Weyer</li> <li>DRW, DPI, DHS, DWD, Waisman</li> </ul>
2:00-2:30 PM	Board Corner	Board Chair: Ashley Mathy

If you have any questions about the May Board Meeting please contact Jeremy Gundlach at <a href="mailto:leremy.Gundlach@wisconsin.gov">Jeremy.Gundlach@wisconsin.gov</a> or 608-266-7826.







