








BOARD AGENDA MAY 21-22ND, 2025

WEDNESDAY, MAY 21ST, 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 22ND, 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



= Meal



=Meeting



=Presentation



=Vote



=Walking Activity



=Break

11:45-12:15 PM		Lunch	All
12:15-12:30 PM		Public Comment	Members of the Public
12:30-2:00 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 	<ul style="list-style-type: none"> • Ashley Mathy • Beth Swedeen • Ashley Mathy • Andy Thain • Sydney Badeau/ Kelly Weyer • DRW, DPI, DHS, DWD, Waisman
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 Jeremy.Gundlach@wisconsin.gov or 608-266-7826.



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=Presentation



=Vote



=Walking Activity



=Break