

BOARD AGENDA JULY 23-24TH, 2025

WEDNESDAY, JULY 23 RD , 2025					
Time	Symbol	Topic	Facilitator/Presenter		
4:15-4:30 PM		Member Caucus	Staff: Jeremy Gundlach		
4:30-5:30 PM		Diversity Committee	Chair: Andy Thain		

THURSDAY, JULY 24 TH , 2025				
Time	Symbol	Topic	Facilitator/Presenter	
8:30-9:00 AM		Breakfast/Technical Support	All	
9:00-10:00 AM		Governmental Affairs	Staff: Tami Jackson	
10:00-10:15 AM		Break		
10:15-11:15 AM		State-Plan	Staff: Molly Cooney	
11:15-11:30 AM	X	Vote for Board Leadership	All	
11:30-12:15 PM		Lunch	All	

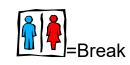












12:15-12:30 PM	Public Comment	Members of the Public
12:30-2:00 PM	 Business Meeting Chair Report Executive Director/Financials Report Executive Committee Diversity Committee Nominating & Membership Committee Partner Agency updates 	 Ashley Mathy Beth Swedeen Ashley Mathy Andy Thain Sydney Badeau/ Kelly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

If you have any questions about the July Board Meeting, please contact Jeremy Gundlach at <u>Jeremy.Gundlach@wisconsin.gov</u> or 608-266-7826.











