

## BOARD AGENDA JULY 23-24<sup>TH</sup>, 2025

### WEDNESDAY, JULY 23<sup>RD</sup>, 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<sup>TH</sup>, 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 |  | Vote for Board Leadership   | All                   |
| 11:30-12:15 PM |  | Lunch                       | All                   |



= Meal



=Meeting



=Presentation



=Vote



=Walking Activity



=Break

|                |                                                                                   |                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                             |
|----------------|-----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 12:15-12:30 PM |   | Public Comment                                                                                                                                                                                                                                                                     | Members of the Public                                                                                                                                                                                                       |
| 12:30-2:00 PM  |  | Business Meeting <ul style="list-style-type: none"> <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 style="list-style-type: none"> <li>• Ashley Mathy</li> <li>• Beth Swedeen</li> <li>• Ashley Mathy</li> <li>• Andy Thain</li> <li>• Sydney Badeau/<br/>Kelly Weyer</li> <li>• DRW, DPI, DHS,<br/>DWD, Waisman</li> </ul> |
| 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 [Jeremy.Gundlach@wisconsin.gov](mailto:Jeremy.Gundlach@wisconsin.gov) or 608-266-7826.



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=Meeting



=Presentation



=Vote



=Walking Activity



=Break