



State of Wisconsin  
Governor's Committee for People with Disabilities

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**Governor's Committee for People with Disabilities  
Executive Committee Meeting  
Thursday, February 9, 2017  
1:30 PM to 3:00 PM**

**Conference Call Access Information:**  
USA Toll-Free: 1-877-820-7831  
Participant Code: 254943

Draft Agenda

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|---------|---|
| 1:30 PM | Call to order   |
| 1:35 PM | Review and approve agenda   |
| 1:40 PM | Review January 10, 2017 GCPD Executive Committee Meeting Minutes  |
| 1:50 PM | Update: Bylaws Subcommittee   |
| 2:00 PM | Update / discussion on meeting locations  |
| 2:15 PM | Agenda for March 8 (10am to 5pm) and 9 (9am to 12noon), 2017 GCPD meeting <ul style="list-style-type: none"><li>• Review of Action Items from December meeting</li><li>• Public Comment</li><li>• Elections</li><li>• Bylaws</li><li>• Promise Grant Update</li><li>• Secretary Seemeyer</li><li>• Liaison updates</li><li>• Council / Committee updates</li><li>• MAPP</li><li>• Annual Report</li></ul> |
| 3:00 PM | Adjourn   |