



**EXECUTIVE COMMITTEE  
 AGENDA**

**January 9, 2020  
 10:00 AM – 10:30 AM**

110 E. Main Street, Ste. 810  
 Madison, WI 53703

TIME	TOPIC AND PRESENTER	
10:00 AM	<b>Meeting Called to Order and Public Comment</b> – <i>Teri Zywicki, Prevention Board Chair</i>	
10:05 AM	<b>Approval of November 20, 2019 Executive Committee Meeting Minutes</b> – <i>Teri Zywicki</i>	<b>Action Item</b>
10:10 AM	<b>Dissemination of Project GAIN evaluation findings</b> – <i>Rebecca Murray</i>	<b>Action Item</b>
10:20 AM	<b>Review and Approval State Fiscal Year 2020 Community Investment Plan</b> – <i>Rebecca Murray</i> <ul style="list-style-type: none"> <li>Amendment to UW Madison IRP interagency agreement</li> </ul>	<b>Action Item</b>
10:30 AM	<b>Adjourn</b> <i>2020 Board meetings:</i> February 19, 2020 May 6, 2020 August 12, 2020 December 2, 2020	

**Conference Line 2**  
 (855) 947-8255  
 Passcode: 8491952#

**WisLine Technical Assistance #**  
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