



**EXECUTIVE COMMITTEE AGENDA**

**February 3, 2021**  
**11:00 AM – 12:00 PM**

Virtual meeting with call in option

TIME	TOPIC AND PRESENTER		
11:00 AM	<b>Meeting Called to Order and Public Comment</b> – Vicki Tylka, <i>Prevention Board Chair</i>		
11:05 AM	<b>Approval of November 18, 2020 Executive Committee Meeting Minutes</b> – <i>Vicki Tylka</i>		<b>Action Item</b>
11:10 AM	<b>Strategic Planning</b>		<b>Action Item</b>
11:15 AM	<b>Review and Approval of February 17, 2021 Prevention Board Meeting Agenda</b> – <i>Rebecca Murray</i> <ul style="list-style-type: none"><li>Preliminary SFY22 Community Investment Plan and grant renewals</li></ul>		<b>Action Item</b>
11:30 AM	<b>Convene in Closed Session Under Wis. Stat. §19.85(1)(c) for Executive Director 9-month Performance Evaluation</b> – <i>Vicki Tylka</i>		<b>Action Item</b>
12:00 PM	<b>Adjourn</b> <i>2021 Board Meetings</i> February 17, 2021 May 5, 2021 September 1, 2021 December 8, 2021	<i>2021 Executive Committee Meetings</i> February 3, 2021 April 21, 2021 August 18, 2021 November 24, 2021	

**Conference Line**

929-205-6099 or 301-715-8592

Meeting ID: 881 4900 3031/ Passcode: 719521

**This meeting will be held via Zoom Meeting and is open to the public.**

**Meeting Link:** <https://us02web.zoom.us/j/88149003031?pwd=cE9XV1kVzZHV3NkYWFbTE5pQ2RLQT09>

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Some members of the public may not be able to attend the meeting remotely, such as those without telephone or internet access or those who are deaf or hard of hearing. Such individuals should contact the Child Abuse and Neglect Prevention Board at 608.512.7206 in advance of the meeting.

**Urgent Messages**

(608) 512-7206