



**EXECUTIVE COMMITTEE
 AGENDA**

**April 17, 2019
 11:00 AM – 12:00 PM**

Child Abuse and Neglect Prevention Board Conference Room
 110 E. Main Street, Suite 810
 Madison, WI 53703

| TIME | TOPIC AND PRESENTER | |
|----------|--|---------------------|
| 11:00 AM | Meeting Called to Order and Public Comment – Teri Zywicki, Prevention Board Chair <i>To comply with the Wisconsin Open Meeting Law public notice requirements under state statute §19.84, written notice of this meeting was sent to the Wisconsin State Journal, The Wheeler Report, Wisconsin Radio Network, and The Journal Sentinel. The agenda was posted on the Wisconsin public meeting website pursuant to Executive Order #235 and on the door of the Child Abuse and Neglect Prevention Board office more than twenty-four hours prior to this meeting date.</i> | |
| 11:05 AM | Approval of February 13, 2019 Executive Committee Meeting Minutes – Teri Zywicki | Action Items |
| 11:10 AM | Review and Approval of May 1, 2019 Prevention Board Meeting Agenda – Michelle Jensen | Action Item |
| 12:00 PM | Adjourn 2019 Meetings: September 4; November 20 | |

Conference Line 2
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