



EXECUTIVE COMMITTEE AGENDA

June 25, 2021
9:00 AM – 9:30 AM

Virtual meeting with call in option

TIME	TOPIC AND PRESENTER		
9:00 AM	Meeting Called to Order and Public Comment – Vicki Tylka, <i>Prevention Board Chair</i>		
9:05 AM	Approval of Aril 21, 2021 Executive Committee Meeting Minutes – <i>Vicki Tylka</i>		Action Item
9:10 AM	SFY 22 Child Abuse and Neglect Prevention Board Family Resource Center Infrastructure Development Grant Letter of Intent Approval (RFA #433001-G21-0001766)		Action Item
9:20 AM	UW Population Health Institute (UWPHI) Evaluation Research Group – process evaluation for FRC Network		Action Item
9:30 AM	Adjourn <i>2021 Board Meetings</i> September 1, 2021 December 8, 2021	<i>2021 Executive Committee Meetings</i> August 18, 2021 November 24, 2021	

Conference Line

929-205-6099 or 312 626 6799

Meeting ID: 837 0785 0364/ Passcode: 843875

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

Meeting Link: <https://us02web.zoom.us/j/83707850364?pwd=ZnRpWlVXYmhqZWprNUI0d3RHQkdQQT09>

Urgent Messages

(608) 512-7206

Meeting ID: 837 0785 0364

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.