



**EXECUTIVE COMMITTEE  
 AGENDA**

**September 4, 2019  
 2:00 PM – 3:00 PM**

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

TIME	TOPIC AND PRESENTER	
2:00 PM	<b>Meeting Called to Order and Public Comment</b> – 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>	
2:05 PM	<b>Approval of July 15, 2019 Executive Committee Meeting Minutes</b> – Teri Zywicki	<b>Action Items</b>
2:10 PM	<b>Review and Approval of September 18, 2019 Prevention Board Meeting Agenda</b> – Rebecca Murray	<b>Action Item</b>
3:00 PM	<b>Adjourn</b>  <i>2019 Meetings: November 20</i>  <i>2020 Board meetings:</i> February 19, 2020 May 6, 2020 August 12, 2020 December 2, 2020	

**Conference Line 2**  
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