



EXECUTIVE COMMITTEE AGENDA

April 27, 2022
1:00 – 2:00 PM

Virtual meeting with call in option

TIME	TOPIC AND PRESENTER	
1:00 PM	Meeting Called to Order and Public Comment – <i>Vicki Tylka, Prevention Board Chair</i>	
1:05 PM	Approval of January 22, 2022 Executive Committee Meeting Minutes – <i>Vicki Tylka</i>	Action Item
1:10 PM	Update on subaward of the Child Care and Development Block Grant - discussion	
1:20 PM	Review and Approval of May 11, 2022 Prevention Board Meeting Agenda – <i>Rebecca Murray</i>	Action Item
1:30 AM	Annual evaluation - discussion	
2:00 PM	Adjourn	
	<i>2022 Meeting schedule: May 11; August 10 (biennial budget); November 9</i> <i>2023 proposed meeting schedule: February 8; May 10; August 9; November 9</i>	

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

Meeting ID: 862 7588 4533

Passcode: 165077

Meeting Link: <https://us02web.zoom.us/j/86275884533?pwd=Zm5uWEZTYjIKekE3U1hFWC8wRFc4UT09>

Some members of the public may not be unable 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 608-267-3678 or Rebecca.Murray@wisconsin.gov before the meeting.