



EXECUTIVE COMMITTEE AGENDA

July 26, 2022
10:00 – 11:00 AM

Virtual meeting with call in option

TIME	TOPIC AND PRESENTER	
10:00 AM	Meeting Called to Order and Public Comment – Vicki Tylka, Prevention Board Chair	
10:05 AM	Approval of April 27, 2022 Executive Committee Meeting Minutes – Vicki Tylka	Action Item
10:10 AM	Review and Approval of August 8, 2022 Prevention Board Meeting Agenda – Rebecca Murray <ul style="list-style-type: none"> • Biennial budget • Community Investment Plan • Strategic plan update • Annual evaluation 	Action Item
11:00 AM	Adjourn	
	2022 Meeting schedule: August 10 (biennial budget); November 9 2023 proposed meeting schedule: February 8; May 10; August 9; November 9	

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

Meeting ID: 892 8163 8134

Phone option: +1 312 626 6799

Meeting Link: <https://us06web.zoom.us/j/89281638134>

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.