



**EXECUTIVE COMMITTEE AGENDA**

**November 22, 2021**

**3:00 – 4:00 PM**

Virtual meeting with call in option

TIME	TOPIC AND PRESENTER	
3:00 PM	<b>Meeting Called to Order and Public Comment</b> – Vicki Tylka, <i>Prevention Board Chair</i>	
3:05 PM	<b>Approval of August 18, 2021 Executive Committee Meeting Minutes</b> – Vicki Tylka	<b>Action Item</b>
3:10 PM	<b>SFY22 Interagency Agreement with Dept. of Health Services</b>	<b>Action Item</b>
3:15 PM	<b>Review and Approval of December 8, 2021 Prevention Board Meeting Agenda</b> – Rebecca Murray	<b>Action Item</b>
3:30 PM	<b>2022 Prevention Board and Foundation Board meeting dates</b>	<b>Action Item</b>
3:40 PM	<b>Board planning - discussion</b>	
4:00 PM	<b>Adjourn</b> <i>2021 Board Meetings: December 8, 2021</i>	
	<i>2022 Meeting schedule: February 9 (elections); 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: 835 5669 4473

Passcode: 404747

**Meeting Link:** <https://us02web.zoom.us/j/83556694473?pwd=OStUNnFCR2R4eDMxa21LNTIzSXk3QT09>

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](mailto:Rebecca.Murray@wisconsin.gov) before the meeting.