



**EXECUTIVE COMMITTEE
AGENDA**

**February 13, 2019
11:00 AM – 12:00 PM**

Child Abuse and Neglect Prevention Board Conference Room
110 E. Main Street, Suite 810
Madison, WI 53703

TIME	TOPIC AND PRESENTER	
11:00 AM	Meeting Called to Order and Public Comment – <i>Teri Zywicki, Prevention Board Chair</i> <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>	
11:05 AM	Approval of November 14, 2018 Executive Committee Meeting Minutes – <i>Teri Zywicki</i>	Action Items
11:10 AM	Review and Approval of February 27, 2019 Prevention Board Meeting Agenda – <i>Michelle Jensen</i>	Action Item
12:00 PM	Adjourn	

Conference Line 2
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