



EXECUTIVE COMMITTEE AGENDA

April 21, 2021
11:00 AM – 12:00 PM

Virtual meeting with call in option

TIME	TOPIC AND PRESENTER		
11:00 AM	Meeting Called to Order and Public Comment – Vicki Tylka, <i>Prevention Board Chair</i>		
11:05 AM	Approval of February 3, 2021 Executive Committee Meeting Minutes – <i>Vicki Tylka</i>		Action Item
11:10 AM	Strategic Planning Update		Discussion Item
11:15 AM	CBCAP federal year application		Discussion Item
11:20 AM	CBCAP in American Rescue Plan		Discussion Item
11:20 AM	Review and Approval of May 5, 2021 Prevention Board Meeting Agenda – <i>Rebecca Murray</i>		Action Item
12:00 PM	Adjourn <i>2021 Board Meetings</i> May 5, 2021 September 1, 2021 December 8, 2021	<i>2021 Executive Committee Meetings</i> April 21, 2021 August 18, 2021 November 24, 2021	

Conference Line

929-205-6099 or 312 626 6799

Meeting ID: 894 2601 5246/ Passcode: 545379

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

Meeting Link: <https://us02web.zoom.us/j/89426015246?pwd=UXp6cjlwUVF4UERDVkl4TzUvaFAzZz09>

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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 608.512.7206 in advance of the meeting.

Urgent Messages

(608) 512-7206