



**Child Abuse and Neglect Prevention Board  
Grants Committee Meeting  
Agenda**

**Monday, April 29, 2019  
2:30 PM – 3:00 PM  
110 E. Main Street, Suite 810  
Madison, WI 53703**

<b>Time</b>	<b>Topic and Presenter</b>	
2:30 PM	<b>Call Meeting to Order and Public Comments</b> <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>	
2:35 PM	Approval of February 22, 2019 Grants Committee Meeting Minutes	<b>Action Item</b>
2:40 PM	SFY20 Evidence-based Parent Education RFP Recommendation for Letter of Intent	<b>Action Item</b>
2:50 PM	SFY20 Community Investment Plan Discussion	
3:00 PM	Adjourn	

**Conference Line**  
(888) 327-8914  
Passcode: 539 8040#

**WisLine Technical Assistance #**  
(800) 442-4614  
(608) 262-3399 (local)

**Urgent Messages**  
(608) 267-3678  
(608) 512-7206

Next Board Meeting:  
May 1, 2019 from 9:30 AM – 1:00 PM  
Wisconsin State Law Library – Rare Books Room  
120 Martin Luther King Jr. BLVD, Madison

Next Grants Committee Meeting:  
September 4, 2019 from 1:00 PM – 2:00 PM  
*Prevention Board Conference Room*