



**EXECUTIVE COMMITTEE  
 AGENDA**

**July 15, 2019  
 11:00 AM – 12:30 PM**

Capitol Conference Room  
 110 E. Main Street – Atrium Level  
 Madison, WI 53703

TIME	TOPIC AND PRESENTER	
11:00 AM	<b>Meeting Called to Order and Public Comment</b> – Teri Zywicki, Prevention Board Chair  <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	<b>Approval of April 17, 2019 Executive Committee Meeting Minutes</b> – Teri Zywicki	Action Items
11:10 AM	<b>Review and Approval of September 18, 2019 Prevention Board Meeting Agenda</b> – Michelle Jensen	Action Item
11:20 AM	<b>Convene in Closed Session Under Wis. Stat. §19.85(1)(c) to Discuss Employment, Promotion and Compensation</b> – Teri Zywicki	Action Item
12:20 PM	<b>Reconvene in Open Session</b>	
12:20 PM	<b>Executive Committee Officer Succession Planning</b> – Michelle Jensen	
12:30 PM	<b>Adjourn</b> 2019 Meetings: September 4; November 20	

**Conference Line 2**  
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