



**EXECUTIVE COMMITTEE
AGENDA**

**July 29, 2020
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 April 22, 2020 Executive Committee Meeting Minutes – <i>Vicki Tylka</i>	Action Item
11:10 AM	Review and Approval of August 12, 2020 Prevention Board Meeting Agenda – <i>Rebecca Murray</i> <ul style="list-style-type: none"> • Prevention Board Bylaws • SFY21 Community Investment Plan 	Action Item
11:30 AM	Hiring update – <i>Rebecca Murray</i>	
12:00 PM	Adjourn <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p><i>2020 Board meetings:</i> August 12, 2020 December 2, 2020</p> </div> <div style="width: 45%;"> <p><i>2021 Meetings:</i> February 17, 2021 May 5, 2021 September 1, 2021 December 8, 2021</p> </div> </div>	

Conference Line

929-205-6099 or 301-715-8592

Meeting ID: 521 278 774

Password: 486411

Urgent Messages

(608) 512-7206

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

Meeting Link: <https://us02web.zoom.us/j/521278774?pwd=UE5ud2czRFNZeEZDakI2TTVidk5vZz09>

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Some members of the public may not be able 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.