



EXECUTIVE COMMITTEE AGENDA

August 18, 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 June 25, 2021 Executive Committee Meeting Minutes – Vicki Tylka		Action Item
11:10 AM	DRAFT Strategic Plan and SFY23 Community Investment Plan		
11:30 AM	Review and Approval of September 1, 2021 Prevention Board Meeting Agenda – Rebecca Murray		Action Item
12:00 PM	Adjourn 2021 Board Meetings September 1, 2021 December 8, 2021	2021 Executive Committee Meetings August 18, 2021 November 24, 2021	
	Proposed 2022 Board Meetings February 9, 2022 - elections May 4, 2022 August 17 or 24, 2022 – biennial budget approval December 7, 2022		

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

Meeting ID: 823 6772 8301

Passcode: 774988

Meeting Link: <https://us02web.zoom.us/j/82367728301?pwd=Zk5WWHV2aVljUElVVG1QUzUrOUNYz09>

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 608-267-3678 or Rebecca.Murray@wisconsin.gov before the meeting.