



EXECUTIVE COMMITTEE AGENDA

January 25, 2022
10:00 – 11:00 AM

Virtual meeting with call in option

TIME	TOPIC AND PRESENTER	
10:00 AM	Meeting Called to Order and Public Comment – <i>Vicki Tylka, Prevention Board Chair</i>	
10:05 AM	Approval of November 22, 2021 Executive Committee Meeting Minutes – <i>Vicki Tylka</i>	Action Item
10:10 AM	SFY22 Interagency Agreement with UW Board of Regents, Child Welfare Professional Development System – <i>Rebecca Murray</i>	Action Item
10:15 AM	Review and Approval of February 9, 2022 Prevention Board Meeting Agenda – <i>Rebecca Murray</i>	Action Item
10:30 AM	Board planning - discussion	
11:00 AM	Adjourn	
	<i>2022 Meeting schedule: February 9 (elections); May 11; August 10 (biennial budget); November 9</i> <i>2023 proposed meeting schedule: February 8; May 10; August 9; November 9</i>	

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

Meeting ID: 869 8590 6049

Passcode: 562265

Meeting Link: <https://us02web.zoom.us/j/86985906049?pwd=dVExVzVyQW5DeXllRVpxUG56ejBaUT09>

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