



EXECUTIVE COMMITTEE AGENDA

January 25, 2023

9:00 – 10:00 AM

Virtual meeting with call in option

TIME	TOPIC AND PRESENTER	
10:00 AM	Meeting Called to Order and Public Comment – <i>Teri Zywicki, Vice Chair</i>	
10:05 AM	Approval of October 25, 2022 Executive Committee Meeting Minutes – <i>Teri Zywicki</i>	Action Item
10:15 AM	Review and Approval of February 8, 2023 Prevention Board Meeting Agenda – <i>Rebecca Murray</i> <ul style="list-style-type: none"> • SFY23 Community Investment Plan – one update • SFY24 Community Investment Plan <ul style="list-style-type: none"> ○ FRC Infrastructure second cohort, Letter of Intent Approval ○ Renewals ○ Tribal and Family Navigator competitive process • Presenter: Linda Hall, Office of Children’s Mental Health 	Action Item
10:30 AM	Executive Committee meeting schedule: April 26, proposed July 26 and October 25	
10:35 AM	Update on Board members	
11:00 AM	Adjourn	
	<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.

Phone option: 1-888-278-0296

Conference code: 209574

Meeting Link:

<https://us06web.zoom.us/j/84083819021?pwd=Wnc3Znh5WmV0amtrRms0aVh2RHVRdz09>

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.