



**EXECUTIVE COMMITTEE AGENDA**

**April 29, 2026**

**9:00 – 10:00 AM**

Virtual meeting with call in option

TIME	TOPIC AND PRESENTER	
9:00 AM	<b>Meeting Called to Order and Public Comment</b> – <i>Jennifer Kleven, Chair</i>	
	<b>Approval of January 28, 2026, Executive Committee Meeting Minutes</b> – <i>Jennifer Kleven</i>	<b>Action Item</b>
	<b>Review and Approval of May 13, 2026, Prevention Board Meeting Agenda</b> – <i>Rebecca Murray</i> <ul style="list-style-type: none"> <li>• Announcements – new Board members</li> <li>• Community investment plan items</li> </ul>	<b>Action Item</b>
	<b>Discussion bylaws, budget and other future planning</b>	
10:00 AM	<b>Adjourn</b>	
	<i>2026 Prevention Board meeting May 13; August 12 (27-29 biennial budget); November 11</i> <i>2026 Executive Committee meetings: January 28, April 29, July 29, October 28</i>	

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

**Meeting Link:** <https://us02web.zoom.us/j/85889647609?pwd=ddh05WCQito8Zx9aEEeWb7XrkDuHAU.1>

**Meeting ID:** 858 8964 7609

**Passcode:** 217024

**Phone Option:** +1 312-626-6799

**Conference code:** 217024

Please note: The Prevention Board does not allow AI software (ie. read.ai) or other transcription features to be used in Prevention Board-originated virtual meetings.

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](mailto:Rebecca.Murray@wisconsin.gov) before the meeting.