



EXECUTIVE COMMITTEE AGENDA

April 24, 2024

9:00 – 10:00 AM

Virtual meeting with call in option

TIME	TOPIC AND PRESENTER	
9:00 AM	Meeting Called to Order and Public Comment – Jennifer Kleven, <i>Chair</i>	
9:05 AM	Approval of January 30, 2024 Executive Committee Meeting Minutes – <i>Jennifer Kleven</i>	Action Item
9:10 AM	Update on Board members: Ron Hermes, DOC designee	
9:15 AM	Review and Approval of May 8, 2024 Prevention Board Meeting Agenda – <i>Rebecca Murray</i>	Action Item
	Discussion on SFY26-28 Strategic Plan – <i>Rebecca Murray</i> <ul style="list-style-type: none"> a. Update on listening sessions b. Next steps for SFY26-28 Strategic Plan and Community Investment Plan c. 2025-27 Biennium budget 	
9:40 AM	Discussion on annual review and bylaws	
10:00 AM	Adjourn	
	<i>2024 Board meeting schedule: May 8; August 14 (biennial budget); November 13</i> <i>2024 Executive Committee meetings: July 31; October 30</i>	

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

Phone option: 1-888-278-0296

Meeting ID: 817 1448 1601

Conference code: 423845

Meeting Link: <https://us06web.zoom.us/j/81714481601?pwd=1UmRwdsnuw2AkXnauOr8IRdyNPSGhG.1>

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.