



EXECUTIVE COMMITTEE AGENDA

January 30, 2024

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, Chair</i>	
10:05 AM	Approval of October 25, 2023 Executive Committee Meeting Minutes – <i>Vicki Tylka, Chair</i>	Action Item
10:15 AM	Review and Approval of February 14, 2024 Prevention Board Meeting Agenda – <i>Rebecca Murray</i>	Action Item
10:30 AM	Update on Board members: Alice Egan	
10:40 AM	Update on Board election chair, vice chair and secretary	
11:00 AM	Adjourn	
	<i>2024 meeting schedule: February 14 (elections); May 8; August 14 (biennial budget); November 13</i>	

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

Phone option: 1-888-278-0296

Conference code: 098051

Meeting Link: <https://us06web.zoom.us/j/84641085818?pwd=NhC0I9qQD3fwU9NPNQioQQ3XCZdxCK6.1>

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.