



EXECUTIVE COMMITTEE AGENDA

January 29, 2025

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 – <i>Jennifer Kleven, Chair</i>	
9:05 AM	Approval of October 23, 2024, Executive Committee Meeting Minutes – <i>Jennifer Kleven</i>	Action Item
9:15 AM	Review and Approval of February 12, 2025, Prevention Board Meeting Agenda – <i>Rebecca Murray</i>	Action Item
9:25 AM	Discussion on updated mission and vision language – <i>Rebecca Murray</i>	
10:00 AM	Adjourn	
	<i>2025 Executive Committee meetings: January 29, April 30, July 30, October 29</i> <i>2025 Prevention Board meetings: Feb. 12, May 14, August 13, November 12</i>	

This virtual 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/84993293145?pwd=8Frr2G7oZ51jLuXmkZrL2DtiCPfdG.1>

Meeting ID: 849 9329 3145

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.