



## EXECUTIVE COMMITTEE AGENDA

January 7, 2026

9:00 – 9:30 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 October 29, 2025, Executive Committee Meeting Minutes</b> – <i>Jennifer Kleven</i>	<b>Action Item</b>
	<b>SFY26 Contract Amendments</b> – <i>Rebecca Murray</i> <ul style="list-style-type: none"><li>433001-G25-0002469: Parent Education, add Watertown Family Connections</li><li>433001-G25-0002488: Supplemental primary prevention, add Family Connections</li></ul>	<b>Action Item</b>
	<b>Update on Task Force for Protecting Kids and possible name change</b>	
9:30 AM	<b>Adjourn</b>	
	<i>2026 Prevention Board meeting February 11 (elections); 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.

Phone option: +1 312-626-6799

Conference code: 399390

**Meeting Link:**

<https://us02web.zoom.us/j/87045026291?pwd=PL0vyooQbJCRXmB8HlGxNfpfe8PX8y.1>

Meeting ID: 870 4502 6291

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.