



**EXECUTIVE COMMITTEE AGENDA**

**July 26, 2023**

**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>Vicki Tylka, Chair</i>	
9:05 AM	<b>Approval of May 2, 2023 Executive Committee Meeting Minutes</b> – <i>Vicki Tylka, Chair</i>	<b>Action Item</b>
9:15 AM	<b>Review and Approval of August 9, 2023 Prevention Board Meeting Agenda</b> – <i>Rebecca Murray</i>	<b>Action Item</b>
9:35 AM	<b>Executive Directors annual review</b>	<b>Action Item</b>
9:45 AM	<b>Update on Board members: Erika Traver and Mary Anne Snyder</b>	
9:50 AM	<b>2024 schedule and Board chair, vice chair and secretary elections</b>	
10:00 AM	<b>Adjourn</b>	
	<i>2023 meeting schedule: August 9; November 9 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: 209574

**Meeting Link:** <https://us06web.zoom.us/j/86325958048?pwd=OWFwQlhYSjR1QTZLT0ZyOUxZR0I2QT09>

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.