



**EXECUTIVE COMMITTEE AGENDA**

**July 31, 2024**

**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>Jennifer Kleven, Chair</i>	
9:05 AM	<b>Approval of April 24, 2024 Executive Committee Meeting Minutes</b> – <i>Jennifer Kleven</i>	<b>Action Item</b>
9:15 AM	<b>Review and Approval of August 14, 2024 Prevention Board Meeting Agenda</b> – <i>Rebecca Murray</i>	<b>Action Item</b>
9:25 AM	<b>Update on Congressionally Directed Spending - Family Resource Center of Quality Accreditation Process</b> – <i>Rebecca Murray</i>	
9:35 AM	<b>Convene in Closed Session Under Wis. Stat. §19.85(1)(c) for Executive Director Performance Evaluation</b> – <i>Jennifer Kleven</i> <ul style="list-style-type: none"> <li>• Staff survey results</li> <li>• Goals for review</li> </ul>	<b>Action Item</b>
10:00 AM	<b>Adjourn</b>	
	<i>2024 Board meeting schedule: August 14 (biennial budget); November 13</i> <i>2024 Executive Committee meetings: July 31; October 30</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/83465204397?pwd=d3wXLncnbydkIF7UYWMaqFpNWCKTfw.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](mailto:Rebecca.Murray@wisconsin.gov) before the meeting.