



## EXECUTIVE COMMITTEE AGENDA

**July 30, 2025**

**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 April 30, 2025, Executive Committee Meeting Minutes</b> – <i>Jennifer Kleven</i>	<b>Action Item</b>
	<b>Review and Approval of August 13, 2025, Prevention Board Meeting Agenda</b> – <i>Rebecca Murray</i> <ul style="list-style-type: none"><li>• Move annual performance review to November</li><li>• Budget debrief</li><li>• FRC Pathways timing</li></ul>	<b>Action Item</b>
9:15 AM	<b>Discussion of annual Executive Directors review</b>	
	<b>Discussion of election of Officers @ Feb 2026 meeting</b>	
9:30 AM	<b>Adjourn</b>	
	<i>2025 Executive Committee meetings: October 29</i> <i>2025 Prevention Board meetings: August 13, November 12</i>	
	<i>2026 Prevention Board meeting February 11 (elections); May 13; August 12 (27-29 biennial budget); November 11</i>	

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

Phone option: 1-888-278-0296

Conference code: 731942

**Meeting Link:** <https://us02web.zoom.us/j/82841426464?pwd=quz47N7kpbKZg5ityxXIpUYNd9Y7cS.1>

Meeting ID: 828 4142 6464

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.