



EXECUTIVE COMMITTEE AGENDA

July 29, 2026

9:00 – 10:00 AM

Virtual meeting with call in option

Hybrid Meeting (information on how to participate in person or virtually at end of agenda)

Call Meeting to Order and Public Comment – Jennifer Kleven, Chair

Approval of April 29, 2026, Executive Committee Meeting Minutes – Jennifer Kleven Action Item

Review and Approval of August 12, 2026, Prevention Board Meeting Agenda – Rebecca Murray
Action Item

1. Budget
2. PDG update
3. Bylaws

Approval of amendment for the SFY27 annual contract between Prevention Board and Celebrate Children Foundation – Rebecca Murray Action Item

Discussion items:

- Update on staffing and parent feedback project
- Annual Executive Director evaluation – input from staff and timing
- Meetings – in-person and timing

10:00 am Adjourn

2026 meeting schedule: August 12 (27-29 biennial budget); November 11

2026 Executive Committee meetings: October 28

2027 meeting schedule: February 10; May 12; August 11; November 10

SFY26 – 28 Strategic Plan Priorities: • Policy • Education • Programming • Collaboration

This hybrid meeting is open to the public.

Meeting Link: <https://us02web.zoom.us/j/83158560753?pwd=oGpzAp0Pz5tmo8H0b8bw1gZaBqjqMF.1>

Meeting ID: 831 5856 0753

Passcode: 951836

Phone Option: +1 312-626-6799

Conference code: 951836

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.

In Person Meeting Site: Tommy G. Thompson Center building, Suite 815. Enter through main doors at 201 W Washington Ave, Madison, WI 53703. On METRO Bus routes C, E and 75. You will need to sign in with the security guard and call or text 608-512-7206.



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.