



EXECUTIVE COMMITTEE AGENDA

May 2, 2023

9:00 – 10:00 AM

Virtual meeting with call in option

TIME	TOPIC AND PRESENTER	
9:00 AM	Meeting Called to Order and Public Comment – Vicki Tylka, Chair	
9:05 AM	Approval of January 25, 2023 Executive Committee Meeting Minutes – Vicki Tylka, Chair	Action Item
9:15 AM	Review and Approval of May 10, 2023 Prevention Board Meeting Agenda – Rebecca Murray <ul style="list-style-type: none"> • SFY 24 Renewals <ul style="list-style-type: none"> ○ Parent Education - 9 ○ Supplementary Primary Prevention – 22 • SFY 24 Interagency Agreements (new) <ul style="list-style-type: none"> ○ Board for People with Developmental Disabilities ○ City of Milwaukee’s Office of Early Childhood Initiatives (OEI) • Guests: Jeannette Bell and Mary Ann Flynn • Presenter: Family Resource Centers <ul style="list-style-type: none"> ○ Strong and Stable Survey Update, Joshua Mersky, PhD UW-Milwaukee Helen Bader School of Social Welfare and founding co-director of the Institute for Child and Family Well-Being (ICFW); ○ Infrastructure Development, Connie Dunlap, Supporting Families Together Association Family Support Manager; ○ Process Findings, (TBD), UW Population Health Institute; ○ Participating Family Resource Centers - Family Resource Center of Sheboygan County 	Action Item
9:30 AM	Executive Directors annual review	
9:35 AM	Update on Board members	
10:00 AM	Adjourn	
	<i>2023 meeting schedule: May 10; August 9; November 9</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/83225729946?pwd=Z1JVUzlwUjdtT1BxN0UweUc5V0t0Zz09>

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.