



**EXECUTIVE COMMITTEE AGENDA**

**October 23, 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 July 31, 2024 Executive Committee Meeting Minutes</b> – <i>Jennifer Kleven</i>	<b>Action Item</b>
9:15 AM	<b>Review and Approval of November 13, 2024 Prevention Board Meeting Agenda</b> – <i>Rebecca Murray</i>	<b>Action Item</b>
9:25 AM	<b>Updates Roots &amp; Wings, Celebrate Children Foundation</b> – <i>Rebecca Murray</i>	
10:00 AM	<b>Adjourn</b>	
	<i>2024 Board meeting schedule: November 13 2025 Executive Committee meetings: January 29, April 30, July 30, October 29</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/88340723884?pwd=hyKZnFOg9rdQVNaO1RDylaZ8XsD23V.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.