



EXECUTIVE COMMITTEE AGENDA

October 29, 2025

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 – <i>Jennifer Kleven, Chair</i>	
	Approval of July 30, 2025, Executive Committee Meeting Minutes – <i>Jennifer Kleven</i>	Action Item
	SFY26 Contracts for Community Investment Plan – <i>Rebecca Murray</i> <ul style="list-style-type: none">433001-G26-0002627: FRC of Quality Pathway Expansion, letters of intent to award	Action Item
	Review and Approval of November 12, 2025, Prevention Board Meeting Agenda – <i>Rebecca Murray</i>	Action Item
	Discussion of election of Officers @ Feb 2026 meeting	
9:30 AM	Convene in Closed Session Under Wis. Stat. §19.85(1)(c) for Executive Director Performance Evaluation –	Action Item
10:00 AM	Adjourn	
	<i>2025 Prevention Board meetings: November 12</i>	
	<i>2026 Prevention Board meeting February 11 (elections); May 13; August 12 (27-29 biennial budget); November 11</i> <i>2026 Executive Committee meetings: January 28, April 29, July 29, October 28</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/83057974287?pwd=b5LfHU5pZLCpyrnRFJnutnMzRhWsz6.1>

Meeting ID: 830 5797 4287

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.

Some members of the public may not be able 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.