



Child Abuse & Neglect Prevention Board Meeting Agenda

August 14, 2024
9:00 AM – 11:30 AM

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

TIME	TOPIC AND PRESENTER	
9:00 AM	Call Meeting to Order and Public Comment – <i>Jennifer Kleven, Chair</i>	
9:05 AM	Welcome, Announcements and Introductions – <i>Jennifer Kleven</i>	
9:10 AM	Approval of May 8, 2024 Meeting Minutes – <i>Jennifer Kleven</i>	Action Item
9:15 AM	Financial Summary – <i>Jody Keller, Accountant, Department of Children and Families</i>	
9:25 AM	Overview of the SFY 25-27 State Biennial Budget Process – <i>Jessica Legois, Department of Children and Families, Office of Budget and Policy, Budget & Policy Analyst; Matthew Bork Department of Administration, State Budget Office, Policy & Budget Analyst, and Rebecca Murray</i>	
9:50 AM	Prevention Board Biennial Budget Discussion and Approval – <i>Jennifer Kleven</i>	Action Item
10:05 AM	Updated Bylaws Discussion and Approval – <i>Jennifer Kleven</i>	Action Item
10:20 AM	SFY25 Community Investment Plan – <i>Rebecca Murray</i>	Action Item
10:25 AM	Public Policy Committee Report – <i>Rep. Jill Billings, Committee Chair; Kris Moelter</i>	
10:35 AM	Performance Improvement Committee Report – <i>William Olivier, Committee Chair; Claire Ackerman, Prevention Coordinator and Merrissa Johnson, Program Analyst</i> SFY26-28 Plan <ul style="list-style-type: none"> • Strategic Plan • Community Investment Plan 	Action Item
11:00 AM	Celebrate Children Foundation Report – <i>Michael McHorney, CCF Board Chair; Rebecca Murray</i>	Action Item
11:10 AM	Staff Report/Updates	
11:15 AM	Convene in Closed Session Under Wis. Stat. §19.85(1)(c) for Executive Director Performance Evaluation – <i>Jennifer Kleven</i>	
11:30 AM	Adjourn <i>2024 meeting schedule: November 13</i> <i>2025 meeting schedule: February 12; May 14; August 13; November 12</i>	

SFY23 – 25 Strategic Plan Priorities: • Policy • Education • Programming • Collaboration

This hybrid meeting is open to the public. PLEASE NOTE ADDRESS CHANGE



Meeting Link: <https://us06web.zoom.us/j/83138102525?pwd=NjJnYitBZHl1emt3dUpvemtPRjNldz09>

Meeting ID: 831 3810 2525

Phone Option: 1-888-278-0296

Conference code: 209574

In Person Meeting Site: Tommy G. Thompson Center building, Conference room 117. Enter through main doors at 201 W Washington Ave, Madison, WI 53703. You will need to sign in with security guard.

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.