



**EXECUTIVE COMMITTEE
 AGENDA**

**February 4, 2020
 11:00 AM – 12:00 PM**

110 E. Main Street, Ste. 810
 Madison, WI 53703

TIME	TOPIC AND PRESENTER	
11:00 AM	Meeting Called to Order and Public Comment – <i>Teri Zywicki, Prevention Board Chair</i>	
11:05 AM	Approval of January 9, 2020 Executive Committee Meeting Minutes – <i>Teri Zywicki</i>	Action Item
11:10 AM	Review and Approval of February 19, 2020 Prevention Board Meeting Agenda – <i>Rebecca Murray</i>	Action Item
11:20 AM	Discuss Lease Update – <i>Rebecca Murray</i>	
12:00 PM	Adjourn <i>2020 Board meetings:</i> February 19, 2020 May 6, 2020 August 12, 2020 December 2, 2020	

Conference Line 2
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