



Child Abuse & Neglect Prevention Board Meeting Agenda

November 12, 2025

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>William Olivier, Board Secretary</i>	
	Welcome, Announcements and Introductions – <i>William Olivier</i>	
	Approval of August 13, 2025, Meeting Minutes – <i>William Olivier</i>	Action Item
	Financial Summary – <i>Jody Keller, Accountant, Department of Children and Families</i>	
9:15 AM	SFY26 Community Investment Plan Update - <i>Rebecca Murray, Merrissa Johnson</i> <ul style="list-style-type: none"> 433001-G26-0002627: Roots and Wings Foundation grant for Family Resource Centers – recap 433001-G23-0002489: FRC of Quality, amendment 433001-G26-0002634: Tribal Primary Prevention Grant, letters of intent to award SFY26 Community Investment Plan SFY27 Community Investment Plan - Preliminary	Action Item
	Committee Reports <ul style="list-style-type: none"> Celebrate Children Foundation Report – <i>Paula Breese, CCF Chair; Rebecca Murray</i> <ul style="list-style-type: none"> Update annual contract terms Public Policy Committee Report – <i>Rep. Jill Billings, Committee Chair</i> 	Action Item
9:30 AM	Making Reading Memories - <i>Pajarita Charles PhD, MSW, MPA, is an Associate Professor at the University of Wisconsin-Madison Sandra Rosenbaum School of Social Work, Director of the Lab for Family Wellbeing & Justice, and a Co-Leader of the Promote Smart Decarceration Grand Challenge for Social Work</i>	
	Reach Out and Read Wisconsin – <i>DeDe Williams, Executive Director and Amanda Reeve, Program Director</i>	
10:45 AM	Committee Reports - continue <ul style="list-style-type: none"> Performance Improvement Committee Report – <i>William Olivier, Committee Chair Claire Ackerman, Prevention Coordinator and Merrissa Johnson, Program Analyst</i> <ul style="list-style-type: none"> SFY25 Community Investment Plan Report 	
	Office Report/Updates	
11:15 AM	Convene in Closed Session Under Wis. Stat. §19.85(1)(c) for Executive Director Performance Evaluation –	Action Item



11:30 AM	Adjourn <i>2026 meeting schedule: February 11(elections); May 13; August 12 (27-29 biennial budget); November 11</i>	
----------	--	--

SFY26 – 28 Strategic Plan Priorities: • Policy • Education • Programming • Collaboration

This hybrid meeting is open to the public.

Meeting Link: <https://us02web.zoom.us/j/83138102525?pwd=NjJnYitBZHl1emt3dUpvemtPRjNldz09>

Meeting ID: 831 3810 2525

Phone Option: 1-888-278-0296

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.

In Person Meeting Site: Tommy G. Thompson Center building, Suite 815. Enter through main doors at 201 W Washington Ave, Madison, WI 53703. On METRO Bus routes C, E and 75. You will need to sign in with the security guard and call or text 608-512-7206.

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.