



**Child Abuse and Neglect Prevention Board
Performance Committee Meeting
Agenda**

**Monday, February 7, 2022
2:00 PM – 3:00 PM**

Time	Topic and Presenter	
2:00 PM	Meeting Called to Order and Public Comment	
2:05 PM	Introductions and Welcome	
2:10 PM	Approval of July minutes	Action Item
2:15 PM	Previous meeting refresh — <i>Claire Ackerman & Merrissa Johnson</i> <ul style="list-style-type: none"> Committee scope 	
2:25 PM	Nominate and Vote on committee chair	Action Item
2:40 PM	Next Steps: <ul style="list-style-type: none"> Overview of new Strategic Plan SFY23-SFY25 Schedule follow up meetings <i>2022 Board meetings:</i> <ul style="list-style-type: none"> February 9, 2022 May 11, 2022 August 10, 2022 November 9, 2022 	
3:00 PM	Adjourn	

This meeting will be held via Zoom Meeting and is open to the public

<https://us06web.zoom.us/j/85743994263?pwd=STN2Z3k1V1I4ME1tRWs2NWdEcVpNdz09>

Meeting ID: 857 4399 4263

Passcode: 398244

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 608-267-9470 or Claire.Ackerman@Wisconsin.gov before the meeting.