



## Child Abuse & Neglect Prevention Board Meeting Agenda

**November 8, 2023**  
**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	<b>Call Meeting to Order and Public Comment</b> – Vicki Tylka, Chair	
9:05 AM	<b>Welcome, Announcements and Introductions</b> – Vicki Tylka	
9:15 AM	<b>Approval of August 9, 2023 Meeting Minutes</b> – Vicki Tylka	<b>Action Item</b>
9:20 AM	<b>Financial Summary</b> – Jody Keller, Accountant, Department of Children and Families <ul style="list-style-type: none"> <li>SFY23 statement</li> <li>SFY24 statement</li> </ul>	
9:30 AM	<b>SFY24 update and overview</b> – Rebecca Murray	
9:35 AM	<b>SFY24 Contracts for Community Investment Plan</b> – Rebecca Murray <ol style="list-style-type: none"> <li>Triple P Expansion Grant (RFA # 4333001-G24-0002303), letter of intent to award</li> <li>Family Resource Center of Quality (RFA # 433001-G24-0002315), letter of intent to award</li> </ol>	<b>Action Item</b>
9:40 AM	<b>Updated SFY24 Community Investment Plan &amp; Preliminary SFY25 Community Investment Plan</b> – Rebecca Murray	<b>Action Item</b>
9:50 AM	<b>Public Policy Committee Report</b> – Kris Moelter, Policy and Operations Advisor	
10:00 AM	<b>Performance Committee Report</b> – William Olivier, Committee Chair; Claire Ackerman, Prevention Coordinator and Merrissa Johnson, Program Analyst <ul style="list-style-type: none"> <li>SFY23 Community Investment Plan Report</li> </ul>	
10:20 AM	<b>Celebrate Children Foundation Report</b> – Michael McHorney, CCF Board Chair; Rebecca Murray	
10:30 AM	<b>Presentation: Five for Families curriculum</b> <ul style="list-style-type: none"> <li>Becky Mather, Prevention Education Specialist, Five for Families trainers: Lauren Zach, Indianhead Community Action Agency, Katie Harder, Northwest Connection Family Resources, Lori Ollig, Family Resource Center St. Croix Valley, and Karla Jenquin, Family &amp; Childcare Resources of NEW</li> </ul>	
11:15 AM	<b>Agency Report/Updates</b> <ul style="list-style-type: none"> <li>SFY23 goals</li> <li>SFY24 goals</li> <li>Board governance</li> </ul>	
11:30 AM	<b>Adjourn</b> 2024 meeting schedule: Feb. 14 (Board elections); May 8; August 14 (biennial budget); November 13	



---

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

This hybrid meeting is open to the public.

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

**Meeting ID:** 424803

**Phone Option:** 1-888-278-0296

**Conference code:** 209574

**In Person Meeting Site:** GEF 3 building, Conference room P38. Enter through main doors at 125 S. Webster Street. You will need to sign in with the security guard and then enter conference room on the plaza level.

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](mailto:Rebecca.Murray@wisconsin.gov) before the meeting.