



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

Agenda

July 30, 2024

10:00 AM – 11:30 AM

Virtual meeting with call-in option

Time	Topic and Presenter	
10:00 AM	Meeting Called to Order and Public Comment – <i>Claire Ackerman</i>	
10:05 AM	Welcome & Introductions	
10:15 AM	Approval of October 2023 minutes	Action Item
10:20 AM	Committee Overview – <i>Merrissa Johnson</i>	
10:45 AM	Review of 2026-2028 Strategic Plan – <i>Claire Ackerman & Merrissa Johnson</i> <ul style="list-style-type: none"> Approval of materials for August 2024 Board meeting 	Action Item
11:15 AM	Community Investment Report – <i>Claire Ackerman & Merrissa Johnson</i> <ul style="list-style-type: none"> Review, timeline, next steps 	
	Next Meeting:	
11:30 AM	Adjourn	

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

Phone option: 1-888-557-8511

Meeting ID: 830 7663 1329

Conference code: 410688

Meeting Link: <https://us06web.zoom.us/j/83076631329?pwd=xgEymOZlMz0JOS21Tf4a8OcTL3JX4g.1>

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 Merrissa.Johnson@wisconsin.gov before the meeting.