



EXECUTIVE COMMITTEE AGENDA

October 25, 2022
10:00 – 11:00 AM

Virtual meeting with call in option

TIME	TOPIC AND PRESENTER	
10:00 AM	Meeting Called to Order and Public Comment – Vicki Tylka, Prevention Board Chair	
10:05 AM	Approval of July 26, 2022 Executive Committee Meeting Minutes – Vicki Tylka	Action Item
10:10 AM	Amendment – University of Kansas – Rebecca Murray	Action Item
10:15 AM	Review and Approval of November 9, 2022 Prevention Board Meeting Agenda – Rebecca Murray <ul style="list-style-type: none"> • Community Investment Plan • Strategic plan update and agency documents • FRC cohort 2 competitive process • FRC budget paper 	Action Item
10:45 AM	Discussion 40th anniversary and May 2023 Board meeting	
11:00 AM	Adjourn	
	<i>2023 proposed meeting schedule: February 8; May 10; August 9; November 9</i>	

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

Phone option: 1-888-278-0296 / 209574#

Meeting Link: <https://us06web.zoom.us/j/88360335614?pwd=aU5la3lZYXV4bnI1S25PL295OEYydz09>

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.