



**EXECUTIVE COMMITTEE
AGENDA**

**April 22, 2020
11:00 AM – 12:00 PM**

Virtual meeting with call in option

TIME	TOPIC AND PRESENTER	
11:00 AM	Meeting Called to Order and Public Comment – Vicki Tylka, <i>Prevention Board Chair</i>	
11:05 AM	Approval of February 4, 2020 Executive Committee Meeting Minutes – <i>Vicki Tylka</i>	Action Item
11:10 AM	Review and Approval of May 6, 2020 Prevention Board Meeting Agenda – <i>Rebecca Murray</i>	Action Item
11:25 AM	Discuss 2021-23 Biennial Budget – <i>Rebecca Murray</i>	
11:35 AM	Discuss Board evaluation – <i>Rebecca Murray</i>	
12:00 PM	Adjourn <i>2020 Board meetings:</i> May 6, 2020 August 12, 2020 December 2, 2020	

Conference Line

929-205-6099 or 312-626-6799

Meeting ID: 659 985 955

Password: 453022

Urgent Messages

(608) 512-7206

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

Meeting Link: <https://zoom.us/j/659985955?pwd=dG5PdXJVdUJqay9EaElxSlk4ZG5mdz09>

Meeting ID: 659 985 955

Some members of the public may not be unable 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 608.512.7206 in advance of the meeting.