



NOTICE OF MEETING OF  
THE BOARD OF DIRECTORS OF MCW CONSORTIUM ON PUBLIC AND COMMUNITY HEALTH, INC.

Notice is hereby given of a meeting of the Board of Directors of MCW Consortium on Public and Community Health, Inc., to be held at 2:00 PM on November 3, 2022, at the Medical College of Wisconsin, 8700 W. Watertown Plank Rd., in the Advancing a Healthier Wisconsin (AHW) suite, M3500. In accordance with Wisconsin open meetings laws, members of the public are welcome to join, but not participate in this meeting.

**AGENDA**

- I. Call To Order
- II. Approval Of October 6, 2022 Consortium Minutes
- III. Programmatic Update
  - a. Financial Projection Review
- IV. Decision Making
  - a. Seed Grant Approvals
  - b. Annual Report Approval
- V. Director's Report
  - a. Strategic Planning Update
  - b. REAC Update
- VI. Adjourn

Please note: This agenda is subject to change. Please refer to the Consortium's website for updated information - <https://ahwendowment.org/MCWConsortium>