



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 14, 2024 via Zoom web meeting/conference call (Join via link <https://mcw-edu.zoom.us/webinar/tJMsdOCvqjwqGdL9p3s1aOC9kegTGjMZmSX3/ics?icsToken=98tyKuCvrzgjHdCSsBqBRowEBYjCXe3wiGZfjadxxQ-2EHFSTScvPedFBpV1PeLd> Passcode: ENWYvt6e). 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 10, 2024 Consortium Minutes
- III. Programmatic Update
 - a. Momentum Grant Submission Update
 - b. New Member Nomination Process Update
- IV. Decision Making
 - a. Annual Report Approval
 - b. 2025 Landmark Initiative – Health Workforce Wellbeing RFA Allocation Approval
- V. Director’s Report
 - a. National Advisory Committee Meeting Summary
 - b. Annual Audit 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>