



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 January 2, 2025 via Zoom web meeting/conference (Join via link: <https://mcw-edu.zoom.us/j/93203394643?pwd=O9Upbh7O4uWIJB1bdpazWssqIrhIF.1> Passcode: kKz9kmGx). 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 November 14 and December 5, 2024 Consortium Minutes
- III. Decision Making
 - a. 2025 Momentum Grant LOI Review
- IV. Director's Report
- V. Adjourn

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