



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 March 2, 2023 via Zoom web meeting/conference call (Join via web link: <https://mcw-edu.zoom.us/j/97737918729?pwd=Zfk5eTYxTFBEZnhIS05OdUJQQ2FCUT09> Passcode: VN1jf1cJ). 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 January 5, 2023 Consortium Minutes
- III. Programmatic Update
 - a. HWPP Operating Budget
 - b. Five-Year Plan Interview Summary
 - c. 2024-2028 Five-Year Planning Update
- IV. Director's Report
 - a. REAC Update
- V. Adjourn

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