



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 April 13, 2023 in A1710, Mellowes Board Room, at the Medical College of Wisconsin, 8701 Watertown Plank Road, in Milwaukee WI. 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. Programmatic update
  - a. 2024-2028 Five-Year Plan Discussions
- III. Director's report
  - a. AHW Updates
- IV. Adjourn

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