



## 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 May 4, 2023 via Zoom web meeting/conference call (Join via link: <https://mcw-edu.zoom.us/j/94740497881?pwd=SFU1YkpLZzBMRFZNc0dUcGtJTGpldz09> Passcode: i84DJu9q). 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 March 2, 2023, and April 13, 2023, Consortium Minutes
- III. Programmatic Update
  - a. CEP Grantee/Applicant Perception Surveys
  - b. Seed Projects
- IV. Decision Making
  - a. Five-Year Plan Approval
  - b. 2024-2028 Allocation Decision
- V. Director's Report
  - a. 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>