



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 a Subcommittee of the Board of Directors of MCW Consortium on Public and Community Health, Inc. to be held at 8:00 AM on July 14, 2023, via a virtual meeting, link below. In accordance with Wisconsin open meetings laws, members of the public are welcome to join, but not participate in this meeting.

NOMINATING SUBCOMMITTEE AGENDA

- I. Call to order
- II. Review Timeline
- III. Review Call for Nominations
- IV. Adjourn

Zoom link: <https://mcwedu.zoom.us/j/97400165313?pwd=NHpNSFNXR2J3UFZidzllMUQvYWdvZz09>.

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