



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 August 3, 2023 via Zoom web meeting/conference call (Join via link <https://mcw-edu.zoom.us/j/98067192275?pwd=N0x2aGlmVTh0RW92NWtENVhkTGtQQT09> Passcode: bX3NW2Nm). 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 June 22, 2023, Consortium Minutes and July 14, 2023 Nomination Subcommittee Minutes
- III. Programmatic Update
 - a. Nomination Subcommittee Update
 - b. Financial Projection Models
- IV. Decision Making
 - a. 2024 Momentum Funding Opportunity
- 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>