



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 October 12, 2023 via Zoom web meeting/conference call (Join via link <https://mcw-edu.zoom.us/j/98708768435?pwd=cnVUbUh4bXhqL3N4dzJYTGR1aWNldz09> Passcode: yaLBes7w). 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 August 3, 2023 Consortium Minutes
- III. Programmatic Update
 - a. Annual Conflict of Interest Certification
 - b. Seed Grant Submission Update
 - c. Update on Call for Nominations
- IV. Decision Making
 - a. Annual Project Progress Approval
- V. Director's Report
 - a. National Advisory Committee Meeting
 - b. Landmark Funding Update
 - c. 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>