



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 November 2, 2023 via Zoom web meeting/conference call (Join via link <https://mcw-edu.zoom.us/j/94299101369?pwd=YldLRERyUU1yU1V5WHJ2ZDIxNEFLdz09> Passcode: icSe2x8q). 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 October 12, 2023 Consortium Minutes
- III. Programmatic Update
 - a. Review Financial Projections
 - b. Nominating Subcommittee Recommendations
- IV. Decision Making
 - a. Seed Grant Approvals
 - b. Annual Report Approval
- 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>