ADVANCING A HEALTHIER WISCONSIN ENDOWMENT

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 p.m. on May 7, 2020 via conference call (Dial: 1-844-992-4726 access code 962 600 032). In accordance with Wisconsin open meetings laws, members of the public are welcome to join, but not participate in this meeting.

I. CALL TO ORDER

II. APPROVAL OF APRIL 2, 2020 CONSORTIUM MINUTES

III. PROGRAMMATIC UPDATE

a. COVID-19 Communication Highlights
b. Endowment Update
c. Endowment Priorities in Light of COVID-19

IV. DECISION MAKING

a. Education and Workforce Development Pathway Innovations to Advance Wisconsin's Health Workforce Final Funding Approval

V. DIRECTOR'S REPORT

a. HWPP Operating Budget

b. Audit Update

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