



**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 August 1, 2019 in M3500, Advancing a Healthier Wisconsin Endowment Learning Center, at the Medical College of Wisconsin, 8701 Watertown Plank Road, in Milwaukee WI. 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 JUNE 6, 2019 CONSORTIUM MINUTES**
- III. DECISION MAKING**
 - a. Policy and Systems Change Pathway Merit Review Recommendations of Proposal Submissions
 - b. Education and Workforce Development Pathway
 - c. Confirmation of Chair
- IV. PROGRAMMATIC UPDATE**
 - a. Five-Year Audit Update
 - b. Dissolution of Wisconsin United for Health Foundation
 - c. State of WI Public Meeting and Public Record Laws
- V. ADJOURN**

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