



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 June 6, 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 APRIL 4, 2019 CONSORTIUM MINUTES**
- III. PROGRAMMATIC UPDATE**
 - a. Formal Announcement of Next AHW Director
 - b. REP Proposal
- IV. DECISION MAKING**
 - a. Allocation Discussion and Approval
 - b. Annual Report Approval
 - c. Association Membership Criteria
 - d. FY20 HWPP Operating Budget
 - e. Annual Assessment and Approval of Active HWP Projects for Continued Funding
- V. ADJOURN**

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