



**Nurse Family Partnership Community Advisory Board
Meeting Notice/Agenda**

COMMITTEE: NFP Community Advisory Board (CAB)

REASON FOR MEETING: Quarterly

DATE: July 20, 2016, **TIME:** 5:00 P.M.

PLACE: Room B-30 West Square Building
505 Broadway Street, Baraboo, WI

1. Call to Order and Certify compliance with Open Meeting Law
2. Adopt Agenda for July 20, 2016
3. Adopt minutes of previous meeting April 20, 2015
4. Public Comment
5. Business Items for Discussion and/or Action:
 - A. Welcome and Participant Introductions
 - i. Grant Update
 - ii. Referrals/Tri-County Referral form
 - iii. Outreach Updates
 - iv. Upcoming graduations
 - v. Transportation
 - vi. Sponsor Letter
 - vii. Develop CAB Charter/By laws and Operating Procedures
6. Communications – Sponsor Letter
7. Public Comment/Other updates
8. Next Meeting Dates: Must meet Quarterly
 - A. Wed. October 19, 2016 B-26
9. Agenda items for next meeting
 - A. To discuss
10. Call for Adjournment

DATE NOTICE MAILED: July 18, 2016

COPIES TO: County Clerk, E. Allen, K. Beaudin, L. Bjorklund, C. Bodendein, D. Barth, B. Bodette, R. Browning, D. Cone, B. Delong, L. Doherty, J. Fordham, D. Fry, C. Goeckermann P. Gumz, J. Hasler, C. Hunter, S. Karll, S. Killoy, M. Kirchstein, M. Krantz, J. Krueger, L. Lange, M. Lopp, J. Murray, D. Reinfeldt, M. Sabourin, T. Schad, J. Smidl, E. Sosa, J. Strunz, D. Stehling, D. Vander Schaaf, C. Warwick, B. Yaskal

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County (608-355-3269 or TTY 608-355-3490) between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.