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## MILWAKEE CHILD WELFARE PARTNERSHIP COUNCIL Division of Milwaukee Child Protective Services 635 North 26<sup>th</sup> Street, Milwaukee, WI 53233

Friday, January 27, 2017 12:00 p.m. – 2:00 p.m.

## **AGENDA** 12:00 - 12:15Welcome and Introductions, Mark Mertens, Chair 12:15 - 12:30Review and Approval of Past Minutes, Mark Mertens, Chair September, 2016 • November, 2016 12:30 - 12:40Committee Staffing, Mark Mertens, Chair Nominations for Critical Incident Committee Membership Vote on Committee Membership 12:40 - 1:00Bylaws Review, Mark Mertens, Chair Hear and consider motions for amendment • Discuss and potentially act regarding the definition of the Partnership Council "conducting business" • Discuss and potentially act regarding the frequency of Partnership Council meetings 1:00 - 1:20From the Division, Kevin Boland, Deputy Administrator, DMCPS Introduction to the Council as Deputy Administrator **Update on Filled Positions** Update on Division Performance 1:20 - 1:50Mission and Vision – Partnership Council Duties, Mark Mertens, Chair 1:50 - 2:00Community Forum and Concluding Remarks, Mark Mertens, Chair

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