SUSAN T. ERTMER Winnebago County Clerk 112 Otter Avenue, P.O. Box 2806 Oshkosh, WI 54903-2806 (920) 232-3430

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

COMMITTEE:Winnebago County Child Death Review TeamMEETING DATE:Tuesday August 21, 2018MEETING TIME:12:15 to 1:45 pmMEETING PLACE:Winnebago County Administration Building 1st Floor Room 120

SUBJECT MATTER OF THE MEETING

- 1. Call to order
- 2. Welcome and Introductions
- 3. Approval of Minutes from July 17, 2018 meeting
- 4. At this point in the meeting, the chair shall entertain a motion to reconvene in closed session, pursuant to Section 19.85 (1) (f), Wis. Stats., for the purpose of considering medical or personal histories which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories."
- 5. Complete review of case #107
- 6. Complete review of case #118
- 7. At the conclusion of the closed session, the Board shall entertain a motion to reconvene in open session.
- 8. Next meeting: Tuesday September 18, 2018.
- 9. Adjournment

Note: Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: (920) 232-3430