## 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 Team

**MEETING DATE:** Tuesday November 19, 2019

MEETING TIME: 12:15 to 1:45 pm

MEETING PLACE: Winnebago County Sheriff Office, Rick Meyer Community Room

## SUBJECT MATTER OF THE MEETING

- 1. Call to order
- 2. Welcome and Introductions
- 3. Approval of Minutes from October 15, 2019 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 #137
- 6. Complete review of case #140
- 7. At the conclusion of the closed session, the Board shall entertain a motion to reconvene in open session.
- 8. Next meeting: Tuesday January 21, 2019.
- 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