The University of Wisconsin School of Medicine and Public Health Oversight and Advisory Committee (OAC) will meet on **Wednesday, January 16, 2013** beginning at **1:00pm** in room 4201 of the Health Sciences Learning Center, 750 Highland Avenue, Madison, Wisconsin. The OAC will consider the following agenda:

1. Call meeting to order

2. Discussion and decision on draft December 21, 2012 minutes

3. Announcements
   a. Joint OAC/MCW Consortium meeting, February 7

4. OAC Strategic planning discussion on the 2014-2019 Five-Year Plan
   a. Review purpose, discussion guide and background materials
   b. Staff presentation and review of strategic decision topics
   c. Discussion questions
   d. Next steps

5. Lifecourse Initiative for Healthy Families

6. Adjourn – Next meeting February 7, 2013

Persons with disabilities who need accommodations to attend the meeting should contact Catherine Puisto by mail at the UW School of Medicine and Public Health, 4230 Health Sciences Learning Center, 750 Highland Ave, Madison, WI, 53705, or by phone at 608-265-8215.