

Wisconsin United for Health Foundation, Inc.

PUBLIC NOTICE

The Board of Directors of the Wisconsin United for Health Foundation, Inc. will meet on January 8, 2007, beginning at 1:00 P.M., in the Grand Salon on the second floor of the InterContinental Hotel (formerly the Wyndham Hotel), 139 East Kilbourn Avenue, Milwaukee, Wisconsin 53202.

The Committee will consider the following agenda:

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Consideration of Annual Report submitted by The Medical College of Wisconsin, Inc. and MCW Consortium for Public and Community Health, Inc. pursuant to the Grant Agreement between the Foundation and The Medical College of Wisconsin, Inc. (the "Annual Report").
5. Adjournment to Closed Session pursuant to Wis. Stat. 19.85 (1) (e) to consider investment matters of the Foundation. The meeting will not reconvene to open session.

Persons with disabilities who need accommodation to attend the meeting should contact Dyer Upchurch at the office of Davis & Kuelthau, s.c., 111 E. Kilbourn Avenue, Suite 1400, Milwaukee, Wisconsin, at 414-225-7519.

Persons wishing to provide the Foundation with comment on the Annual Report are asked to forward their comments, in writing, addressed to Wisconsin United for Health Foundation, c/o Charles I. Henderson, Davis & Kuelthau s.c., 111 East Kilbourn Avenue, Suite 1400, Milwaukee, Wisconsin, 53202, by January 5, 2007. The Annual Report to be considered by the Foundation can be accessed via the worldwide web at: <http://www.mcw.edu/display/router.asp?docid=17021>