



**EXECUTIVE COMMITTEE
MEETING MINUTES**

**February 13, 2019
11:00 AM – 12:00 PM**

Directors Present: Teri Zywicki, Chair; Kari Christenson, Secretary; Rep. Jill Billings, Legislative Committee Chair

Directors Absent: Jennifer Noyes, Vice Chair

Staff and Guests Present: Megan Holbrook; Michelle Jensen

Welcome and Public Comment

Zywicki called the meeting to order at 11:16 AM. Zywicki asked if there were any public comments. There were no public comments.

Approval of November 14, 2018 Executive Committee Meeting Minutes

Zywicki moved to approve the minutes from the August 1, 2018 meeting minutes and Christenson seconded the motion. Motion carried.

Review and Approval of February 27, 2019 Prevention Board Meeting Agenda

Jensen reviewed the draft agenda for the February 27, 2019 meeting of the Prevention Board. Christenson moved to approve the agenda and Zywicki seconded the motion. Motion carried.

Adjourn

Billings moved to adjourn the meeting and Christenson seconded the motion. Meeting adjourned at 11:42 AM.