



**EXECUTIVE COMMITTEE
MEETING MINUTES**

**November 22, 2021
3:00 PM – 4:00 PM
Approved January 25, 2022**

Directors Present: Vicki Tylka, Chair; Jennifer Noyes, Secretary; Rep. Jill Billings, Legislative Committee Chair

Directors Absent: Teri Zywicki, Vice Chair

Staff and Guests Present: Eric Koch and Rebecca Murray

Welcome and Public Comment

Tylka called the meeting to order at 3:09 PM. Tylka asked if there were any public comments. There were no public comments.

Approval of August 18, 2021 Executive Committee Meeting Minutes

Rep. Billings moved to approve the minutes from the August 18, 2021, meeting minutes and Noyes seconded the motion. Motion carried.

SFY22 Interagency Agreement with Dept. of Health Services

Murray went over the Interagency agreement and Noyes moved to approve the agreement. Rep. Billings seconded the motion. Motion carried.

December 8, 2021 Prevention Board Meeting Agenda

Noyes moved to approve the draft December 8, 2021, Prevention Board meeting agenda and Rep. Billings seconded the motion. Motion carried.

2022 Prevention Board and Foundation Meeting dates

Noyes moved to approve the proposed 2022 meeting dates and Rep. Billings seconded the motion. Motion carried.

Discussion item: Board Planning

Murray identified the six Prevention Board members who with terms ending May 2022 and discussed the upcoming elections at the February 2022 meeting. Murray also mentioned that one person submitted an application for the Foundation Board and there is one more person interested in submitting.

Adjourn

Noyes moved to adjourn, and Rep. Billings seconded the motion. Meeting adjourned at 3:55 pm.