



**EXECUTIVE COMMITTEE
MEETING MINUTES**

**November 20, 2019
11:00 AM – 12:00 PM**

Directors Present: Teri Zywicki, Chair; Jennifer Noyes, Vice Chair; Rep. Jill Billings, Legislative Committee Chair

Staff and Guests Present: Rebecca Murray

Welcome and Public Comment

Noyes called the meeting to order at 11:01 AM. Noyes asked if there were any public comments. There were no public comments.

Approval of September 4, 2019 Executive Committee Meeting Minutes

Noyes moved to approve the minutes from the September 4, 2019 meeting minutes and Zywicki seconded the motion. Motion carried.

Review and Approval of the December 4, 2019 Prevention Board Meeting Agenda

Murray reviewed the draft agenda for the December 4, 2019 meeting of the Prevention Board. Billings moved to approve the agenda and Noyes seconded the motion. Motion carried.

Adjourn

Noyes moved to adjourn the meeting and Billings seconded the motion. Meeting adjourned at 11:40 AM.