



**EXECUTIVE COMMITTEE
MEETING MINUTES**

**April 17, 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: Kathy Divine, Office of Rep. Billings; Michelle Jensen; Executive Director

Welcome and Public Comment

Zywicki called the meeting to order at 11:02 AM. Zywicki asked if there were any public comments. There were no public comments.

Approval of February 13, 2019 Executive Committee Meeting Minutes

Billings moved to approve the minutes from the February 13 meeting minutes and Noyes seconded the motion. Motion carried.

Review and Approval of May 1, 2019 Prevention Board Meeting Agenda

Jensen reviewed the draft agenda for the May 1, 2019 meeting of the Prevention Board. Noyes moved to approve the agenda and Billings seconded the motion. Motion carried.

Adjourn

Noyes moved to adjourn the meeting and Billings seconded the motion. Meeting adjourned at 11:35 AM.