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**EXECUTIVE COMMITTEE  
MEETING MINUTES - Approved 11.18.20**

**July 29, 2020  
11:00 AM – 12:00 PM**

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

**Directors Absent:** Teri Zywicki, Vice Chair

**Staff and Guests Present:** Rebecca Murray and Kathy Divine

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**Welcome and Public Comment**

Tylka called the meeting to order at 11:00 AM. Tylka asked if there were any public comments. There were no public comments.

**Approval of April 22 Executive Committee Meeting Minutes**

Noyes moved to approve the minutes from the April 22, 2020 meeting minutes and Billings seconded the motion. Motion carried.

**Review and Approval of August 12 Prevention Board Agenda**

Noyes moved to approve the draft August 12 Board meeting agenda based on modifications to the bylaws and welcome section of the agenda and Billings seconded the motion. Motion carried.

**Discuss Hiring Update**

Murray explained the next steps for filling the two open positions.

**Adjourn**

Meeting adjourned at 12:00 PM.