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**EXECUTIVE COMMITTEE  
MEETING MINUTES**

**April 27, 2022  
1:00 – 2:00 PM  
Approved July 26, 2022**

**Directors Present:** Teri Zywicki, Vice Chair; Mike Meulemans, Secretary; Rep. Jill Billings, Legislative Committee Chair; William Olivier, Program Improvement Committee Chair

**Directors Absent:** Vicki Tylka, Chair

**Staff and Guests Present:** Eric Koch and Rebecca Murray

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**Welcome and Public Comment**

Meulemans called the meeting to order at 1:02 PM. Meulemans asked if there were any public comments. There were no public comments.

**Approval of January 22, 2022 Executive Committee Meeting Minutes**

Rep. Billings moved to approve the minutes from the January 22, 2022, meeting minutes and Olivier seconded the motion. Motion carried.

**Discussion item: Subaward of the Child Care Development Block Grant (CCDBG)**

Murray went over the proposed plan for the \$4.8M over two state fiscal years will be allocated. Board members provided feedback on how to present the plan to the full Board at the May 11 meeting.

**May 11, 2022 Prevention Board Meeting Agenda**

Olivier moved to approve the draft May 11, 2022, Prevention Board meeting agenda with the one change, to replace the Board Member Update agenda item with the 23-25 biennial budget discussion and Meulemans seconded the motion. Motion carried.

**Discussion item: Annual Evaluation**

Murray asked what information or materials the Executive Committee would like prepared for her annual evaluation. Present Executive Committee members asked Murray to connect with Tylka before the May 11 Board meeting.

**Adjourn**

Meulemans moved to adjourn, and Olivier seconded the motion. Meeting adjourned at 1:46 pm.