



EXECUTIVE COMMITTEE
MEETING MINUTES – approved 7/31/2024

April 24, 2024

Directors Present: Jennie Kleven, Chair; Sara Christensen, Vice Chair; Rep. Jill Billings, Public Policy Committee Chair; William Olivier, Secretary & Performance Improvement Committee Chair

Staff and Guests Present: Rebecca Murray and Eric Koch

Welcome and Public Comment

Kleven, called the meeting to order at 9:02 AM. Kleven asked if there were any public comments. There were no public comments.

Approval of January 30, 2024 Executive Committee Meeting Minutes

Olivier moved to approve the minutes from the January 30, 2024, meeting minutes and Christensen seconded the motion. Motion carried.

Update on Board members

Murray notified the Executive Committee that DOC appointed a new designee to the Board, Ron Hermes will be the new DOC designee. Murray has orientation scheduled with Hermes.

May 8, 2024 Prevention Board Meeting Agenda

Murray went over the draft May agenda. Christensen moved to approve the draft May Prevention Board meeting agenda with two changes (correct Performance Improvement Committee agenda item and add by-laws to the planning agenda item) and Olivieri seconded the motion. Motion carried.

Discussion on SFY26-28 Planning

Murray went over the listening session summary document and next steps for the SFY26-28 strategic plan and community investment plan. Murray also discussed the upcoming 2025-27 biennium budget process.

Discussion on annual review and bylaws

Murray recommended the staff be able to provide feedback on her performance to the Board for the annual review. Murray will connect Kleven with Evan Golden for a 360 survey option. Murray also went over the proposed by-law changes and discussed the best way to get the changes to the Board members for the August meeting vote.

Adjourn

Olivieri moved to adjourn, and Billings seconded the motion. Meeting adjourned at 9:47 am.