



**EXECUTIVE COMMITTEE
MEETING MINUTES – Approved 7/30/25**

April 30, 2025

Directors Present: Jennie Kleven, Chair; Sara Christensen, Vice Chair; William Olivier, Performance Improvement Committee Chair

Staff and Guests Present: Rebecca Murray

Welcome and Public Comment

Kleven, called the meeting to order at 9:05 AM. Kleven asked if there were any public comments. There were no public comments.

Approval of January 29, 2025 Executive Committee Meeting Minutes

Christensen moved to approve the January 29, 2025 meeting minutes and Olivier seconded the motion. Motion carried.

May 14, 2025 Prevention Board Meeting Agenda

Murray went over the draft May agenda. Executive Committee decided to move the procurement overview until the august meeting to allow more time for discussion. Olivier moved to approve the May Prevention Board meeting agenda and Christensen seconded the motion. Motion carried.

Adjourn

Christensen moves to adjourn at 9:23 am, Olivier seconds the motion. Motion passes.