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**EXECUTIVE COMMITTEE  
MEETING MINUTES – Approved 7/29/26**

**April 29, 2026**

**Directors Present:** Jennie Kleven, Chair; Sara Christensen, Vice Chair; Lance Horozewski, Secretary; Rep. Jill Billings, Public Policy Committee Chair

**Staff and Guests Present:** Marissa Howe, Mary Konz, Rebecca Murray

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**Welcome and Public Comment**

Christensen 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 28, 2026 Executive Committee Meeting Minutes**

Billings moved to approve the January 28, 2026, meeting minutes and Horozewski seconded the motion. Motion carried.

**Review and Approval of the May 13, 2026 Prevention Board meeting agenda**

Murray went over the draft agenda. Kleven moved to approve the May 13 meeting agenda, and Christensen seconded the motion. Motion carried.

**Discussion Items -**

Murray went over the proposed changes to the bylaws and discussed timing of sharing the bylaws with Board before the August quarterly meeting. Murray went over the upcoming biennial budget process and timing. She also provided the Executive Committee with staff retirements.

**Adjourn**

Horozewski moved to adjourn the Executive Committee meeting at 9:47 am and Kleven seconded the motion. Motion carried.