



**EXECUTIVE COMMITTEE
MEETING MINUTES**

**August 18, 2021
11:00 AM – 12:00 PM
Approved 11.22.21**

Directors Present: Vicki Tylka, Chair; Teri Zywicki, Vice Chair; Rep. Jill Billings, Legislative Committee Chair

Directors Absent: Jennifer Noyes, Secretary

Staff and Guests Present: Rebecca Murray

Welcome and Public Comment

Tylka called the meeting to order at 11:01 AM. Tylka asked if there were any public comments. There were no public comments.

Approval of June 25, 2021 Executive Committee Meeting Minutes

Rep. Billings moved to approve the minutes from the June 25, 2021, meeting minutes and Zywicki seconded the motion. Motion carried.

DRAFT Strategic Plan and SFY23 Community Investment Plan

Murray went over the proposed SFY23-35 Strategic Plan and the preliminary SFY23 Community Investment Plan.

September 1, 2021 Prevention Board Meeting Agenda

Zywicki moved to approve the draft September 1, 2021, Prevention Board meeting agenda and Rep. Billings seconded the motion. Motion carried.

Adjourn

Rep. Billings moved to adjourn, and Zywicki seconded the motion. Meeting adjourned at 11:41 am.