



**EXECUTIVE COMMITTEE
MEETING MINUTES**

**April 22, 2020
11:00 AM – 12:00 PM**

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

Staff and Guests Present: Rebecca Murray

Welcome and Public Comment

Tylka called the meeting to order at 11:02 AM. Tylka asked if there were any public comments. There were no public comments.

Approval of February 4 Executive Committee Meeting Minutes

Noyes moved to approve the minutes from the February 4, 2020 meeting minutes and Zywicki seconded the motion. Motion carried.

Review and Approval of May 6 Prevention Board Agenda

Billings moved to approve the draft agenda and Noyes seconded the motion. Motion carried.

Discuss 2021-23 Biennial Budget

Murray explained the preliminary guidance and provided the estimated timeline.

Discuss Board Evaluation

Murray discussed options for fulfilling the statutory requirement for annual Board evaluation.

Adjourn

Noyes moved to adjourn the meeting and Zywicki seconded the motion. Tylka adjourned the meeting at 11:34 AM.