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**EXECUTIVE COMMITTEE  
MEETING MINUTES**

**February 4, 2020  
11:00 AM – 12:00 PM**

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

**Staff and Guests Present:** Rebecca Murray and Kathy Divine

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**Welcome and Public Comment**

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

**Approval of January 9 Executive Committee Meeting Minutes**

Noyes moved to approve the minutes from the January 9, 2020 meeting minutes and Zywicki seconded the motion. Motion carried.

**Review and Approval of February 19 Prevention Board Agenda**

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

**Discuss Lease Update**

Murray explained the move to a state-owned building.

**Adjourn**

Zywicki moved to adjourn the meeting and Billings seconded the motion. Meeting adjourned at 11:36 AM.