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**EXECUTIVE COMMITTEE**  
**MEETING MINUTES** (approved 4.21.21)

**February 3, 2021**  
**11:00 AM – 12:00 PM**

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

**Directors Absent:** Teri Zywicki, Vice Chair

**Staff and Guests Present:** Rebecca Murray

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**Welcome and Public Comment**

Tylka called the meeting to order at 11:04 AM. Tylka asked if there were any public comments. There were no public comments.

**Approval of November 18, 2020 Executive Committee Meeting Minutes**

Rep. Billings moved to approve the minutes from the November 18, 2020 meeting minutes and Noyes seconded the motion. Motion carried.

**Approval of Strategic Planning**

Noyes moved to approve up to \$25,000 for facilitators for listening sessions and strategic planning. Rep. Billings seconded the motion. Motion carried.

**Review and Approval of February 17 Prevention Board Agenda**

Noyes moved to approve the draft February 17 Board meeting agenda with modification, add Rep. Snyder and new staff to Welcome agenda item and modified the Committees recruitment agenda item. Billings seconded the motion. Motion carried.

**Convened in Closed Session**

Rep. Billings motioned to go into closed session under Wis. Stat. 19.85 (1) (c) for the Executive Director 9 month review. Murray left the meeting and Noyes seconded.

**Adjourn**

Rep. Billings moved to adjourn, and Noyes seconded the motion. Meeting adjourned at 11:35 am.