



**EXECUTIVE COMMITTEE
MEETING MINUTES**

**January 25, 2023
9:00 – 10:00 AM
Approved 5/2/23**

Directors Present: Teri Zywicki, Vice Chair; Mike Meulemans, Secretary; Rep. Jill Billings, Legislative Committee Chair

Staff and Guests Present: Eric Koch and Rebecca Murray

Welcome and Public Comment

Zywicki, called the meeting to order at 9:12 AM. Zywicki asked if there were any public comments. There were no public comments.

Approval of October 25, 2022 Executive Committee Meeting Minutes

Rep. Billings moved to approve the minutes from the October 25, 2022, meeting minutes and Meulemans seconded the motion. Motion carried.

February 8, 2023 Prevention Board Meeting Agenda

Murray went over the draft November agenda. Meulemans moved to approve the draft November Prevention Board meeting agenda and Rep. Billings seconded the motion. Motion carried.

Executive Committee meeting schedule

Murray discussed the schedule for the upcoming Executive Committee meetings. Committee members will be contacted to get the remaining meetings scheduled.

Update on Board members

Murray discussed that four current Directors have terms expiring in May 2023. Three have requested reappointments and one has resigned. Murray discussed the need to fill the two open public positions.

Adjourn

Rep. Billings moved to adjourn, and Meulemans seconded the motion. Meeting adjourned at 9:42 am.