



---

**EXECUTIVE COMMITTEE  
MEETING MINUTES – approved 4.24.24**

**January 30, 2024**

**Directors Present:** Vicki Tylka, Chair; Rep. Jill Billings, Public Policy Committee Chair; William Olivier, Performance Improvement Committee Chair

**Staff and Guests Present:** Sara Christensen and Rebecca Murray

---

**Welcome and Public Comment**

Tylka, called the meeting to order at 10:00 AM. Tylka asked if there were any public comments. There were no public comments.

**Approval of October 25, 2023 Executive Committee Meeting Minutes**

Olivier moved to approve the minutes from the October 25, 2023, meeting minutes and Tylka seconded the motion. Motion carried.

**February 14, 2024 Prevention Board Meeting Agenda**

Murray went over the draft February agenda. Billings moved to approve the draft February Prevention Board meeting agenda with two changes (add time to recognize Tylka for her leadership over the last four years and move the SFY26-28 strategic plan action item on the agenda) and Olivieri seconded the motion. Motion carried.

**Update on Board members**

Murray notified the Executive Committee that the Governor appointed a new member, Alice Egan. Murray has orientation scheduled with Egan later in the week.

**Materials for the Board chair, vice chair and secretary elections**

Murray notified the Executive Committee that three Board members are willing to be nominated for the leadership positions at the February elections.

**Adjourn**

Olivieri moved to adjourn, and Billings seconded the motion. Meeting adjourned at 10:18 am.