



**EXECUTIVE COMMITTEE  
MEETING MINUTES – Approved 4/30/25**

**January 29, 2025**

**Directors Present:** Jennie Kleven, Chair; Sara Christensen, Vice Chair; William Olivier, Performance Improvement Committee Chair, Rep. Jill Billings, Public Policy Committee Chair

**Staff and Guests Present:** Rebecca Murray,

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**Welcome and Public Comment**

Kleven, called the meeting to order at 9:02 AM. Kleven asked if there were any public comments. There were no public comments.

**Approval of October 23, 2024 Executive Committee Meeting Minutes**

Olivier moved to approve the minutes from the October 23, 2024, meeting minutes and Christensen seconded the motion. Motion carried.

**February 12, 2025 Prevention Board Meeting Agenda**

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

**Discussion on updated mission and vision language**

Murray provided the Executive Committee with the proposed updated mission and purpose language.

**Adjourn**

Olivier moves to adjourn at 9:44 am, Christensen seconds the motion. Motion passes.