



**EXECUTIVE COMMITTEE
MEETING MINUTES
Approved 4/29/26**

January 28, 2026

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

Staff and Guests Present: Marissa Howe, Rebecca Murray

Welcome and Public Comment

Kleven called the meeting to order at 9:01 AM. Kleven asked if there were any public comments. There were no public comments.

Approval of January 7, 2026 Executive Committee Meeting Minutes

Olivier moved to approve the January 7, 2026, meeting minutes and Christensen seconded the motion. Motion carried.

Review and Approval of the February 11, 2026 Prevention Board meeting agenda

Murray went over the draft agenda. Christensen moved to approve the February 11 meeting agenda with changing the Public Policy Committee to earlier on the agenda, and Olivier seconded the motion. Motion carried.

Discussion Items -

Murray provided the Executive Committee with an update on Task Force for Protecting Kids and possible name change. Murray asked the Executive Committee about presentation topics for upcoming quarterly Board meetings.

Adjourn

Billings moved to adjourn the Executive Committee meeting at 9:38 am and Olivier seconded the motion. Motion carried.