



**EXECUTIVE COMMITTEE
MEETING MINUTES – Approved 1/28/26**

January 7, 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 9:00 AM. Kleven asked if there were any public comments. There were no public comments.

Approval of October 29, 2025 Executive Committee Meeting Minutes

Olivier moved to approve the October 29, 2025, meeting minutes and Christensen seconded the motion. Motion carried.

SFY26 Contract Amendments

Murray went over the termination of two contracts with Bay View Community Center 433001-G25-0002469 (parent education) and 433001-G25-2489 (FRC of Quality). Murray went over how the terminations allow funding the next highest scored proposal for 433001-G25-0002469 (parent education) and 433001-G25-0002488 (supplemental). Olivier moved to send letters of intent to award the two agencies (one for each procurement) with the next highest scores from previous procurements, and Christensen seconded the motion. Motion carried.

Discussion Item -

Murray provided background information on the Task Force for Protecting Kids presentation and opportunity to change the Board's name. Rep. Billings provided information on the upcoming Task Force for Protecting Kids report. The Executive Committee members asked Murray to update the Board members and seek feedback on possible new names.

Adjourn

Olivier moved to adjourn the Executive Committee meeting at 9:25 am and Christensen seconded the motion. Motion carried.