



**EXECUTIVE COMMITTEE
MEETING MINUTES – approved 10.25.22**

**July 26, 2022
10:00 – 11:00 AM**

Directors Present: Vicki Tylka, Chair, Teri Zywicki, Vice Chair; Mike Meulemans, Secretary; Rep. Jill Billings, Legislative Committee Chair; William Olivier, Program Improvement Committee Chair

Staff and Guests Present: Eric Koch and Rebecca Murray

Welcome and Public Comment

Tylka called the meeting to order at 10:01 AM. Tylka asked if there were any public comments. There were no public comments.

Approval of April 27, 2022 Executive Committee Meeting Minutes

Meulemans moved to approve the minutes from the April 27, 2022, meeting minutes and Rep. Billings seconded the motion. Motion carried.

August 10, 2022 Prevention Board Meeting Agenda

Murray went over the draft August agenda. Zywicki moved to approve the draft August Prevention Board meeting agenda with the three changes, correct the date of the May Board meeting; add Tylka's name for the 23-25 biennial budget action item and add the DPI American Rescue Plan Act – Homeless Children and Youth (ARP-HCY) to the SFY23 Grants Update action item. Olivier seconded the motion. Motion carried.

Adjourn

Meulemans moved to adjourn, and Rep. Billings seconded the motion. Meeting adjourned at 10:56 pm.