



EXECUTIVE COMMITTEE
MEETING MINUTES – approved 10/23/24

July 31, 2024

Directors Present: Jennie Kleven, Chair; Sara Christensen, Vice Chair; Rep. Jill Billings, Public Policy Committee Chair

Staff and Guests Present: Rebecca Murray, Evan Golden and Eric Koch

Welcome and Public Comment

Kleven, called the meeting to order at 9:14 AM. Kleven asked if there were any public comments. There were no public comments.

Approval of April 24, 2024 Executive Committee Meeting Minutes

Billings moved to approve the minutes from the April 24, 2024, meeting minutes and Christensen seconded the motion. Motion carried.

August 14, 2024 Prevention Board Meeting Agenda

Murray went over the draft August agenda. Christensen moved to approve the draft August Prevention Board meeting agenda and Kleven seconded the motion. Motion carried.

Update on Congressionally Directed Spending

Murray provided the Executive Committee with an update on the Congressionally Directed Spending request from Senator Baldwin's office.

Convene in Closed Session

Kleven called for the meeting to go into a closed session at 9:18. Evan Golden, Executive Staff Assistant presents on the employee feedback survey.

Kleven moves to presents all the information to the board and provide Rebecca with the numbers and summary in her review. Christensen seconds the motion. Motion passes.

Adjourn

Christensen moves to adjourn at 9:45 am, Billings seconds the motion. Motion passes.