



**EXECUTIVE COMMITTEE
MEETING MINUTES – Approved 10/29/25**

July 30, 2025

Directors Present: Jennie Kleven, Chair; Sara Christensen, Vice Chair; William Olivier, Performance Improvement Committee Chair

Staff and Guests Present: 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 April 30, 2025 Executive Committee Meeting Minutes

Christensen moved to approve the April 30, 2025 meeting minutes and Olivier seconded the motion. Motion carried.

August 13, 2025 Prevention Board Meeting Agenda

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

Discussion items

Executive Committee members discussed what they needed for the Executive Directors review.

Adjourn

Christensen moves to adjourn at 9:09 am, Olivier seconds the motion. Motion passes.