



**EXECUTIVE COMMITTEE  
MEETING MINUTES**

**June 25, 2021  
9:00 AM – 9:30 AM  
Approved 8.18.21**

**Directors Present:** Vicki Tylka, Chair; Jennifer Noyes, Secretary; Rep. Jill Billings, Legislative Committee Chair

**Directors Absent:** Teri Zywicki, Vice Chair

**Staff and Guests Present:** Eric Koch, Rebecca Murray

---

**Welcome and Public Comment**

Tylka called the meeting to order at 9:00 AM. Tylka asked if there were any public comments. There were no public comments.

**Approval of April 21, 2021 Executive Committee Meeting Minutes**

Rep. Billings moved to approve the minutes from the April 21 2021 meeting minutes and Noyes seconded the motion. Motion carried.

**SFY22 Child Abuse and Neglect Prevention Board Family Resource Center Grants**

Noyes moved to issue letters of intent to the 10 agencies (FRCs) identified through the procurement process and Rep. Billings seconded the motion. Motion carried. List of agencies: Burnett County Family Resource Center, Children's Hospital (Western Region), Family Connections of SW Wisconsin, Family Resource Center (Eau Claire), Family Resource Center St. Croix Valley, Family & Childcare Resources of NEW, FRC of Sheboygan County, Northwest Connection Family Resources, The Parenting Network, and The Parenting Place

**Process Evaluation of FRC Pilot**

Rep. Billings moved to approve the UW Population Health Institute plan and budget in concept with the requirement for Murray to negotiate the terms for year one. Tylka seconded the motion. Noyes recused herself. Motion carried.

**Adjourn**

Rep. Billings moved to adjourn, and Noyes seconded the motion. Meeting adjourned at 9:25 am.