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**EXECUTIVE COMMITTEE  
MEETING MINUTES**

**April 21, 2021  
11:00 AM – 12:00 PM  
Approved 6.25.21**

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

**Staff and Guests Present:** Rebecca Murray

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**Welcome and Public Comment**

Tylka called the meeting to order at 11:02 AM. Tylka asked if there were any public comments. There were no public comments.

**Approval of February 3, 2021 Executive Committee Meeting Minutes**

Noyes moved to approve the minutes from the February 3, 2021 meeting minutes and Rep. Billings seconded the motion. Motion carried.

**Discussed Strategic Plan Update**

**Discussed CBCAP annual application (federal fiscal year 2021)**

**Discussed CBCAP – American Rescue Plan Act (ARPA)**

**Review and Approval of May 5 Prevention Board Agenda**

Noyes moved to approve the draft May 5 Board meeting agenda with modification, add recognition for Senator Jacque and welcome back Senator Ballweg and add Strategic Plan Overview agenda item. Zywicki seconded the motion. Motion carried.

**Adjourn**

Noyes moved to adjourn, and Zywicki seconded the motion. Meeting adjourned at 11:53 am.